

**ALBANY PARKING AUTHORITY AGENDA**  
**Friday, March 22, 2024**  
**8:30 AM to 10:30 AM**

1. Call to order
2. Acceptance of Minutes of Thursday, February 29, 2024
3. Audit Committee Session
  - a. Acceptance of Minutes of Friday, October 20, 2023
  - b. Audit Review of 2023 Independent Audit- Jonathan Gibbs
  - c. Review the Following Reports
    - i. Audit Results
    - ii. Annual Report
    - iii. Procurement Report
    - iv. Investment Report
4. Resolution Approving 2023 Annual Report and Independent Audit (Resolution 2024-03-01)
  - a. Audit Results
  - b. Annual Report
  - c. Procurement Report
  - d. Investment Report
5. Review of Financials
  - a. Financial Presentation
  - b. Revenue History
  - c. Key Numbers
6. Enforcement Numbers
7. Communications
8. New Business
  - a. RFP & Project Updates
    - i. Website Re-Design
    - ii. Downtown BID Wayfinding Sign Installation
    - iii. Installation and Enhancement of Lighting and Wireless Security Cameras
    - iv. Repair and Preventative Maintenance (Resolution 2024-03-02)
    - v. New Office Renovations
    - vi. Heated Sidewalks RFP
    - vii. Digital Display Signs RFP
    - viii. Garage Camera Expansion Project
  - b. Monthly Passes Updates
  - c. Meter Updates
    - i. App Only Project
  - d. EV Chargers Update
    - i. Usage
    - ii. Collaboration with CDTA
    - iii. Lot 3 EV Charger Installation
  - e. DRI Update
  - f. Grant Updates: ESD, ARPA
9. Unfinished business
10. Executive session<sup>1</sup>
11. Adjournment

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<sup>1</sup> Only if necessary (and if approved by a majority vote of the Commission), to discuss:

a. matters which will imperil the public safety if disclosed;

b. any matter which may disclose the identity of a law enforcement agent or informer;

c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;

d. discussions regarding proposed, pending or current litigation;

e. collective negotiations pursuant to article fourteen of the civil service law;

f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

g. the preparation, grading or administration of examinations; and

h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.