

**MINUTES**  
**ALBANY PARKING AUTHORITY MEETING**  
**April 19, 2024**

**1. Call to Order.**

The special meeting of the Board of Directors was called to order at 9:45am, Friday, April 19, 2024, at the APA offices. Board members in attendance were Board Chairman, Jeff Sperry, Vice Chairman, Christopher Burke, Bill Pettit, Jordine Jones and Jennifer Ceponis. Present were Acting Executive Director, Sean Palladino, General Counsel, Allan O'Brien, Legal Counsel, Thomas Owens, and Special Assistant, Stephanie Wright.

**2. Acceptance of minutes of March 22, 2024.**

Following review/discussion, a motion was made to accept the minutes of the March 22<sup>nd</sup> Board meeting by Jordine Jones, seconded by Jennifer Ceponis; passed 4-0 with Christopher Burke abstaining.

**3. New Business.**

Governance Committee Chair, Jordine Jones, reported that the committee had met on March 28, 2024. It was reported that the Committee had met several times throughout 2024 to discuss and review applications for the Executive Director position as well as discuss the future of the Authority. It was recommended by the Governance Committee that Acting Executive Director, Sean Palladino, be appointed to Executive Director. A resolution was brought before the Board of Directors, approving the appointment of Sean Palladino to Executive Director of the Albany Parking Authority. On a motion made by Jordine Jones, seconded by Christopher Burke, Resolution 2024-04-01 was passed unanimously.

**4. Old Business.**

None.

**5. Executive Session.**

None.

**Adjournment.**

There being no further business, a motion to adjourn was made at 9:21am by Christopher Burke, seconded by Bill Pettit and passed unanimously.