

**Trenton Parking Authority
Board Meeting
August 25, 2016 @ 5:00 p.m.**

Agenda

Reading of Sunshine Announcement

Notice of this meeting was given in accordance with the Open *Public Meeting Act* by posting notices in City Hall and sending Notices to the Times Newspaper and the Trentonian on August 5, 2016

Minutes of July 28, 2016 Reorganization Meeting

Minutes of July 28, 2016 Meeting

July 2016 Financial Report

Approval of July 2016 Checks

Old Business

- Broad & Front – Stripping plan
- Warren St. Restoration Update
- Elks Lot
- Liberty Commons code compliance issue
- Personnel Committee
- Maintenance Quotes

Executive Session to discuss personnel matters

Resolutions and Motions

- Authorizing the submission of the amended Bond Refunding and Refinancing Application to the LFB
- Amendment to the Bond Investment Agreement
- Parking facilities permit parking rate schedule
- Settlement Agreement with AEP Energy

New Business

Correspondence

Adjournment