

**Trenton Parking Authority
Board Meeting
February 28, 2013 @ 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 January 4, 2013

Minutes of January Meeting

Financial Report

Approval of Checks

Presentation (s): Mercadien

Old Business

- Project Summary
- Liberty Commons Egress
- Operations Update
- OPRA Request Jim Carlucci
- Imagine Outdoor Advertising
- TPA Website
- Employee Handbook
- Matrix Agreement
- Wachovia Agreement
- LYCDC/Marriott Agreement
- Bond Refunding Timeline
- Resolution – Recommendations of Local Finance Board
- Affidavit Form - Certification of Governing Body
- IPI Conference

New Business

Correspondence

Consultant Comments:

Adjournment