## Trenton Parking Authority Special Call Meeting June 9, 2015

16 E. Hanover St. Trenton, NJ 08608

Chairman Worek called the meeting to order at 5:50 pm by reading The Open Public Meeting Act.

In Attendance: Commissioners Harry Reyes, Scott Rice, Perry Shaw, William Watson and Anne LaBate.

**Absent:** Melody Freeman

Staff: Excused

Managing Consultant: COO Walter D. Smith

Legal Counsel: Excused

Council Liaison: Absent

Owners Representative: Excused

The Commissioners welcomed Commissioner William Watson to the Board.

At 5:55pm Vice Chairman Harry Reyes motion for the board to move into executive session to discuss personnel matters. Commissioner Scott Rice seconded the motion. The Commissioners voted unanimously to move into executive session.

At 6:37pm Vice Chairman Harry Reyes motion for the board to end the executive session. Chairman Worek seconded the motion. The Commissioners voted unanimously to end the executive session.

Chairman Worek asked if there was any other business. With being none Vice Chairman Harry Reyes motioned to adjourn the special call meeting at 6:38pm. The board voted unanimously to adjourn.

The special call meeting was adjourn at 6:38pm.