A. Call to Order

B. Read Public Notice

C. Minutes from October Regular Board Meeting

D. Executive Director’s Report

E. Committee Reports
   1. Finance
   2. Legal

F. Public Comment

G. Board Discussion

H. Resolutions
   1. Payment Resolution for December 2019
   2. Resolution Adopting the 2020 Authority Budget
   3. Resolution to allow Parking Authority to continue as Lead Agency for NJ Parking Cooperative Pricing System

I. Old Business

J. New Business

K. Closed Session
   1. Legal
   2. Personnel

L. Open Session

M. Adjourn