

**Agenda**  
**New Brunswick Parking Authority**  
**October 24, 2018**

- A. Call to Order
- B. Read Public Notice
- C. Minutes from August 2018 Regular Board Meeting  
Minutes from September 2018 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 October 2018
  - 2. Resolution approving the 2019 Authority Budget
  - 3. Resolution approving lease with Redd's Biergarten
  - 4. Resolution authorizing Auction of Surplus Vehicles and Equipment
- I. Old Business
- J. New Business
- K. Closed Session
  - 1. Legal
  - 2. Personnel
- L. Open Session
- M. Adjourn