

**Reorganization Agenda
New Brunswick Parking Authority
January 22, 2020**

- A. Call to Order
- B. Read Public Notice
- C. Nomination and Appointment of the Board Positions for 2020
 - 1. Chairman
 - 2. 1st Vice-Chairman
 - 3. Commissioner
 - 4. Treasurer
 - 5. Secretary
- D. Adoption of Regular Board Meeting Schedule for 2020
- E. Appointment of Official Newspapers of the New Brunswick Parking Authority for 2019
- F. Appointment of Auditor for year ended December 31, 2019
- G. Appointment of Bond Trustee for 2020
- H. Appointment of New Brunswick Parking Authority Banks and Signatories (Cash Management Plan) for 2020
- I. Appointment of Parking Enforcement Officers for the New Brunswick Parking Authority for 2019
 - 1. Paul Francois
 - 2. John Lukas
 - 3. Tina Hillsman-Moorman
 - 4. Antoine Johnson
 - 5. Adrian Rivera
 - 6. Dan Smith
- J. Appointment of Public Agency Compliance Officer for 2020
- K. Appointment of Open Public Records Act Officer for 2020
- L. Appointment of Bond Counsel for 2020
- M. Appointment of General Legal Counsel for 2020
- N. Appointment of Special Legal Counsel for 2020
- O. Appointment of Labor Attorney for 2020
- P. Appointment of Parking Consulting Services for 2020
- Q. Appointment of Parking Structure Design and Engineering Services for 2020
- R. Appointment of Real Estate Appraisal Services for 2020
- S. Appointment of Financial Services for 2020
- T. Adjourn