

**Reorganization Agenda
New Brunswick Parking Authority
January 28, 2015**

- A. Call to Order
- B. Read Public Notice
- C. Nomination and Appointment of the Board Positions for 2015
 - 1. Chairman
 - 2. 1st Vice-Chairman
 - 3. 2nd Vice-Chairman
 - 4. Treasurer
 - 5. Secretary
- D. Adoption of Regular Board Meeting Schedule for 2015
- E. Appointment of Official Newspapers of the New Brunswick Parking Authority for 2015
- F. Nomination and Appointment of Auditor for year ended December 31, 2014
- G. Nomination and Appointment of Bond Trustee for 2015
- H. Nomination and Appointment of New Brunswick Parking Authority Banks and Signatories (Cash Management Plan) for 2015
- I. Appointment of Parking Enforcement Officers for the New Brunswick Parking Authority for 2014
 - 1. Paul Francois
 - 2. Shon Grandberry
 - 3. Tina Hillsman-Moorman
 - 5. Antoine Johnson
 - 6. Deborah Quiles
 - 7. Mercedes Vasquez
- J. Nomination and Appointment of Public Agency Compliance Officer for 2015
- K. Nomination and Appointment of Open Public Records Act Officer for 2015
- L. Appointment of Bond Counsel for 2015
- M. Appointment of General Legal Counsel for 2015
- N. Appointment of Special Legal Counsel for 2015
- O. Appointment of Labor Attorney for 2015
- P. Appointment of Parking Consulting Services for 2015
- Q. Appointment of Parking Structure Design and Engineering Services for 2015
- R. Appointment of Real Estate Appraisal Services for 2015
- S. Adjourn