

**Agenda**  
**New Brunswick Parking Authority**  
**July 25, 2018**

- A. Call to Order
- B. Read Public Notice
- C. Minutes from June 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 July 2018
  - 2. Resolution Approving 5<sup>th</sup> addendum to Power Purchase Agreement
- I. Old Business
- J. New Business
- K. Closed Session
  - 1. Legal
  - 2. Personnel
- L. Open Session
- M. Adjourn