Board of Directors

Meeting Agenda

Wednesday, January 15th ,2025 @5:00PM

1) Meeting Called to Order
2) Pledge of Allegiance
3) Moment of Silence
4) Roll Call
5) Annual Reorganization
6) Public Comment
7) **Approval of the Regular Board Meeting Minutes** from December 11th, 2024.
8) **Approval of the Special Board Meeting Minutes** from December 23rd, 2024.
9) General Solicitor
    a) **Sale of John Deere Equipment**
    b) IMAX *(update)*
10) Executive Director Report
    a) **Amnesty program for 2025**
    b) **Surveillance System**
    c) **AR Collection Program**
    d) **LPR- 341 Cherry St.**
    e) **PFM Strategic plan**
11) Director of Finance Report
    a) **Financial Statements December,2024**
    b) **Approval of Accounts Payable** via General Fund Date: 12/12/2024 - 1/10/2025
    c) **Fulton Bonds Series C**
12) Director of Human Resources Report
13) Operations & Departmental Report
14) Board Members Report
15) Old Business
16) New Business
17) Next Board Meeting – Third Wednesday of the month **February,19th 2025 at 5:00pm**
18) Adjourn

Items in bold print are potential Board action items.

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READING PARKING AUTHORITY

READING PARKING AUTHORITY PUBLIC PARTICIPATION POLICY

The Reading Parking Authority ("Authority") recognizes the importance of public participation at its Board Meetings. All regular and special Authority Board Meetings shall be open to the public. Time for public comment will be provided at all of the Authority's Board Meetings. The following rules shall apply to public participation at Authority Board Meetings:

1. Members of the public in attendance at a Board Meeting shall conduct themselves in a responsible, courteous and respectful manner.
2. Public comment will only occur during designated public comment periods listed in the Authority's meeting agenda. Comments shall be related to matters of concern, official action or deliberation under consideration by the Authority's Board of Directors as stated on its agenda.
3. No foul language, threatening tones or other disruptive behavior shall be permitted.
4. An individual that makes threats of any type, offensive or impertinent remarks or becomes unruly shall be called to order by the presiding Board officer and may be ordered to immediately cease all further comments and/or shall be ordered to leave the Board Meeting.
5. Members of the public may not use placards, banners or other signs in the meeting room and shall not be permitted to distribute flyers, pamphlets or other written materials.
6. Each individual wishing to address the Board shall be given 2 minutes to speak. When his or her time has ended, the speaker shall cease further comments but may ask for an extension of time that the Board may grant in its sole discretion.
7. If the Board determines there is not enough time for public comments, the comment period may be deferred to the Authority's next regular Board Meeting or at a special meeting occurring in advance of the next regular Board Meeting.
8. The failure of any person to adhere to these rules may result in his or her removal from the Board Meeting.

THESE RULES ARE MEANT TO PROVIDE A BOARD MEETING THAT IS CONDUCTED WITH RESPECT AND GOOD ORDER. THEY ARE NOT IN ANY WAY MEANT TO INTERFERE WITH PUBLIC PARTICIPATION, WHICH THE BOARD WELCOMES AND ENCOURAGES TO THE BENEFIT OF THE AUTHORITY AND TO THE PUBLIC.