parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

Monday Februray 26, 2024 @ 2:10 pm

**Commissioners in Attendance**:

Chairman - Jose Martinez

Commissioner - Troy Still

Commissioner - Tasha Gainey

**Staff and Consultants Attending**:

Michael Ash- Carlin, Ward, Ash & Heiart, LLC- General Counsel

Brett Wiltsey – Obermayer, Special Counsel

Steve Kovacs- Holmes Co.

Charles Holmes – Holmes Co.

Willie Hunter – Executive Director

Curt Voss – Live Nation

**Public Notice:**

The Regular Monthly Meeting of the Parking Authority of the City of Camden was legally advertised in the Courier-Post Newspaper and the Meeting Notice Statement and Agenda were posted on PACC website on Friday, January 19, 2024.

**Roll Call:**

Chairman Martinez Here

Vice-Chairman Muhammad Absent

Commissioner Espinal Absent

Commissioner Gainey Here

Commissioner Still Here

**Public Comment:**

Curt – We have about 35 shows scheduled for this year’s season. PACC is approximately 900 spaces short. There are about 190 advance purchase spots and 55 VIP spots.

**Adoption of the Minutes**:

Minutes of the January 22, 2024 – motion by Chairman Martinez, second by Commissioner Still. All in favor

**Consultation Reports**

Steve Kovacs -- presented the Financial report. Positive for the month.

Joe Myers -- Aquarium parking agreement is a work in progress. City and county will being doing a parking study, to see where the next parking structure can go. Working with PACC to ensure lots are ready for concert parking.

Willie Hunter – Working with Live Nation to find parking. I would also like to thank my team for the great job they have been doing.

**Adoption of Resolutions:**

**R2024-02-35 –** Tabled

* + **R2024-02:35-** The Parking Authority of the City of Camden authorizing salary adjustment for project manager.

**R2024-02-29 through R2024-02-34**  – Motion to Approve as a Consent Agenda made by Commissioner Martinez second by Commissioner Still; Approved unanimously

Motion to Approve Consent Agenda made by Commissioner Martinez second by Commissioner Still; Approved unanimously

 **Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Absent

Muhammad Absent

Still Yes

* **R2024-02:29 - T**he Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of December 2023 and January 2024.
* **R2024-02:30 -** The Parking Authority of the City of Camden to enter into negotiations regarding a Deed of Easement for Cell Tower.
* **R2024-02:31 -** The Parking Authority of the City of Camden Approving 2024 Budget.
* **R2024-02:32 -** The Parking Authority of the City of Camden Approving an Amendment to the 2023 Budget to increase the Capital Budget.
* **R2024-02-33-** The Parking Authority of the City of Camden Approving hiring of Bri-Ann Wright, as a seasonal administrative aide to the Executive Director.
* **R2024-02:34 -** The Parking Authority of the City of Camden Authorizing special counsel and chairman to negotiate new executive director contract.
* **R2024**-**02-36**- The Parking Authority of the City of Camden Authorizing the Authority to Hold a Closed Session Meeting to Discuss Legal, Personnel, and Property Matters.

**OLD BUSINESS**

None.

**New Business**

None.

**Adjournment**

Motion to adjourn made by Commissioner Martinez second by Commissioner Still.

**All were in favor**

**Meeting adjourned at 2:25 pm**