



Board Meeting Minutes

Date: 2/05/2024

Time: 3:00PM

Location: Bethlehem Parking Authority Offices

- I. **Call Meeting to Order at** The Bethlehem Parking Authority Office on Monday, February 5, 2023, at 3:00 p.m.
- II. **Roll Call**
 - A. **Present:** Ms. Lynn Cunningham, Chairperson; Mr. Eugene Gonzalez, Secretary; Mr. Mark Jobes, Treasurer via phone; Ms. Karen Widrick, Board Member; Mr. Jim Broughal, Solicitor via phone; Mr. Steve Fernstrom, Executive Director; and BPA Staff
- III. **Courtesy of the floor**
 - A. None
- VI. **Reports**
 - A. Director's Report
 - i. Executive Director Steven Fernstrom requested a motion for the Board to accept and send a letter detailing financial impacts to City Council. Letter was read aloud before the motion. Ms. Lynn Cunningham asked for a motion to forward the letter to City Council. Ms. Karen Widrick made a motion and Mr. Eugene Gonzalez seconded the motion. A motion was passed unanimously.
- VII. **Adjournment**
 - A. Ms. Lynn Cunningham asked for a motion to adjourn the meeting. Mr. Eugene Gonzalez motioned to adjourn the meeting and Ms. Karen Widrick seconded the motion. A motion was passed unanimously.