



Board Meeting Agenda

Date: 3/18/26

Time: 4:00PM

Location: Bethlehem Parking Authority Offices

- I. Call Meeting to Order**
- II. Roll Call**
- III. Minutes**
- IV. Courtesy of the floor**
- V. Reports**
 - A. Director's Report
 - B. Solicitor's Report
 - i. CAT Hold Harmless Agreement
 - ii. Resolution - BPA Records Destruction
 - iii. High Hotels Agreement
 - iv. Ironside Amendment
 - C. Financial Report
- VI. Old Business**
- VII. New Business**

- A. Ticket Dismissal Policy
- B. Harassment Policy
- C. Cornerstone Consulting Agreement
- D. Buckno & Lisicky Agreement

VIII. Adjournment