



**BOARD OF DIRECTORS MEETING AGENDA
March 28, 2024 – 4:00 P.M.**

Call to Order/Opening Remarks

<u>Tab No.</u>	<u>Agenda Item</u>	<u>Action</u>
1.	Agenda	Approval
2.	Minutes from February 20, 2024 Board Meeting	Approval
3.	Payroll and HRIS System	Approval
	<i>Recommended vendor to purchase install and train staff for a new software system that would handle HR Information Systems, Payroll, and Interactive Training and Tracking</i>	
4.	Overhead Door Replacement	Approval
	<i>Recommended vendor to purchase and install new overhead roll-up doors at the Huntington Place station to address critical need to replace the current door with limited functionality</i>	
5.	Employment, Procurement, Labor and Legal Services	Approval
	<i>Recommended awards for outside counsel services related to employment, procurement, and labor expertise on an as-needed basis</i>	
6.	A/E Services Contract Extension (Time Only)	Approval
	<i>Recommended time extension to provide additional time to solicit and complete procurement process for new long-term service contracts</i>	
7.	On-Site Support for Draft	Approval
	<i>Recommended authorization to pay for on-site support for escalator and elevator maintenance and repairs during the NFL Draft April 25-27 around the system</i>	
8.	Control Center Video Wall Readiness Plan	Approval
	<i>Recommended authorization to permit and implement upgrades to the video wall workstations and linking hardware to provide redundancy for continued access to the CCTV system during the heavy event – the upgrades are needed and will provide improved uptime into the future as well</i>	
9.	Alan C. Young FY 2023 Audit Presentation	Approval
	<i>Independent Audit vendor Alan C. Young will present the FY 2023 Audit report to the Board of Directors for acknowledgment.</i>	
10.	General Manager’s Report	Information
11.	Public Participation	Information
12.	Adjournment	Approval