



BETHLEHEM PARKING AUTHORITY

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Reorganization Board Meeting Minutes

Date: 01/22/2025

Time: 4:00PM

Location: Bethlehem Parking Authority Offices

- I. **Call Meeting to Order** at The Bethlehem Parking Authority Office on Wednesday, January 22nd at 4:00pm.
- II. **Roll Call**
 - A. **Present:** Mr. Mark Jobes, Vice Chairperson; Mr. Eugene Gonzalez, Vice Chairman; Mr. Anthony Giovannini, Jr., Solicitor; Ms. Karen Widrick, Secretary and Treasurer; Mr. Steve Fernstrom, Executive Director; Mr. Chris Betley, Buckno Lisicky Financial Consultant; Ms. Tiffany Wells, Deputy Director; BPA Staff
- III. **Courtesy of the floor**
 - A. None
- III. **Election of Officers**
 - A. Approval of Chairman – Mr. Anthony Giovannini, Jr., announced he will accept nominations for Chairman of the Board for the Bethlehem Parking Authority. Mr. Eugene Gonzalez nominates Mr. Mark Jobes. No other nominations. The nomination was passed unanimously.
 - B. Approval of Vice Chairman – Mr. Mark Jobes asked for nominations for Vice Chairman. Mr. Mark Jobes nominates Mr. Eugene Gonzalez. No other nominations. The nomination was passed unanimously.
 - C. Approval of Treasurer – Mr. Mark Jobes asked for nominations for Treasurer. Mr. Mark Jobes nominates Mr. Dan Sobrinski. No other nominations. The nomination was passed unanimously.
 - D. Approval of Secretary – Mr. Mark Jobes asked for nomination for Secretary. Mr. Mark Jobes nominates Ms. Karen Widrick. No other nominations. The nomination was passed unanimously.
 - E. Approval of Solicitor – Mr. Mark Jobes asked for the nomination of Solicitor. Mr. Mark Jobes nominates Mr. Jim Broughal. No other nominations. The nomination was passed unanimously.
- IV. **Adjournment**
 - A. Mr. Mark Jobes adjourned the Reorganization Meeting.