

**ANCHORAGE PARKING
BOARD OF DIRECTOR'S SPECIAL MEETING
JANUARY 26, 2005**

- I. Call to Order**
- II. Review of Agenda**
- III. Public Comments**
There are no public comments scheduled for this meeting.
- IV. New Business**
 - A. Reorganization as ACDA**
 - B. Adoption of interim by-laws**
 - C. Authorization of 2 new positions**
 - D. Interim 2005 capital budget**
 - E. Authorization to obtain informal bids for strategic planning consultant**
- V. Adjournment**