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NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, TUESDAY, JUNE 26, 2018 AT 5:30 P.M., IN THE AUTHORITY'S GENERAL OFFICES AT 150 BRIDGE STREET, SPRINGFIELD, MASSACHUSETTS

AGENDA

Roll Call

I. APPROVAL OF MINUTES

Approval of April 24, 2018, Regular meeting minutes
Approval of May 29, 2018 Regular meeting minutes

II. FINANCIAL REPORTS

May Financials and Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- Capital Improvement Plan Updates – Columbus Center, I-91, and Civic Center
- Parking System installation Updates – I-91 North and South
- SPA Personnel Policy Amendment(s)
- Amendment to On Street Agreement with City of Springfield
- Expiring Agreements in 2018

IV. NEW BUSINESS:

Resolution No. 16-047: Resolution Confirming the Award of a Contract for Parking Operations & Management Services under RFP No. FY 2018-003 to Executive Parking Inc.

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ADJOURNMENT

Next Parking Authority Board Meeting – July 19, 2018

Name / Title:

Date: June 22, 2018

Signature:

The Board of Directors:

(Chairperson) Thomas Lott
Freda Malone
Fernando Mendoza
Maurice Nichols
Aaron Senez