



City Clerk
2018 AUG 17 11:45

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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, AUGUST 21, 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 June 26, 2018, Regular meeting minutes

II. FINANCIAL REPORTS

June and July Financials and Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- Capital Improvement Plan Updates – Columbus Center, I-91, and Civic Center
- MGM Opening Operational Planning
- Parking Agreement Requests – MassMutual Center, Thunderbirds
- City Stage RFI Update
- Confirmation of SPA Facilities Management Director's Rate

IV. NEW BUSINESS

Resolution No. 16-048: Resolution Approving a Pilot Program with Municipal Parking Services, Inc. for the installation and use of on-street smart parking technology on Worthington Street

Resolution No. 16-049: Resolution Approving a Change Order to Operations Management Agreement between the Springfield Parking Authority and Executive Parking Inc.

Resolution No. 16-050: Resolution Approving a Parking Use Agreement with the Hampden County District Attorney's Office

ADJOURNMENT

Next Parking Authority Board Meeting – September 18, 2018

Name / Title: *Bokul Bhuiya*
COMPTROLLER & CFO

Date: August 17, 2018

Signature: *[Handwritten Signature]*

The Board of Directors:

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