



CITY CLERK'S OFFICE
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2018 SEP 14 10:31

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, TUESDAY, SEPTEMBER 18, 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 August 21, 2018, Regular meeting minutes

II. FINANCIAL REPORTS

August Financials and Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- Capital Improvement Plan Updates – Columbus Center, I-91, and Civic Center
- City Stage RFI
- Review of Operations from August 24 – September 16

IV. NEW BUSINESS

Resolution No. 16-051: Resolution Approving and Ratifying a Change Order to Operations Management Agreement between the Springfield Parking Authority and Executive Parking Inc.

Resolution No. 16-052: Resolution Approving a Parking Use Agreement with the Springfield Thunderbirds

-Approval of Parking use Agreement between SPA and Financial Plaza Trust

ADJOURNMENT

Next Parking Authority Board Meeting – October 23, 2018

Name / Title: *BOKUL BHUIYA*
COMPTROLLER & CFO

Date: September 14, 2018

Signature: *[Handwritten Signature]*

The Board of Directors:

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