



City Clerk
2018 OCT 24 12:19

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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, OCTOBER 30, 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 September 18, 2018, Regular meeting minutes

II. FINANCIAL REPORTS

September Financials and Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- City Stage RFI
- Garage Citations – Damage to SPA Property
- Capital Improvement Plan Updates – Civic Center
- MGM Parking Agreement Amendment
- FY2019 Budget Amendment

IV. NEW BUSINESS

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

Resolution No. 16-053: Resolution Approving a Parking Use Agreement with the Commonwealth of Massachusetts (DCAMM)

Resolution No. 16-054: Resolution Approving a Memorandum of Understanding Agreement with the Springfield Redevelopment Authority

Resolution No. 16-055: Resolution Approving a Letter of Engagement with Moriarty and Primack for financial services

ADJOURNMENT

Next Parking Authority Board Meeting – November 20, 2018

Name / Title:

BOKUL BHUIYA
COMPTROLLER & CFO

Date: October 24, 2018

Signature:

The Board of Directors:

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