



150 Bridge Street,
Springfield, MA 01103
☎ 413 787 6118
☎ 413 787 6165
✉ info@springfieldparkingauthority.com
www.springfieldparkingauthority.com

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, TUESDAY, DECEMBER 4, 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 October 30, 2018, Regular meeting minutes

II. FINANCIAL REPORTS

September and October Financials and Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- City Stage RFI Evaluation Panel
- Capital Improvement Plan Updates – Civic Center
- FY2019 Budget Amendment
- SPA Holiday Party

IV. NEW BUSINESS

Resolution No. 16-056: Resolution Amending Change Order Number One for the Parking Operations Management Services Contract between Executive Parking and the Springfield Parking Authority

Resolution No. 16-057: Resolution Approving the execution of an Agreement for Snow Removal Service between JL Construction and the Springfield Parking Authority

ADJOURNMENT

Next Parking Authority Board Meeting – January 15, 2018

Name / Title: *BOKUL BHUIYA*
COMPTROLLER & CPO

Date: November 30, 2018

Signature: *[Handwritten Signature]*

The Board of Directors:

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