



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, JANUARY 22, 2019 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 December 4, 2018, Regular meeting minutes

II. FINANCIAL REPORTS

November and December Financials and Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- City Stage RFI Evaluation Update
- Capital Improvement Plan Updates – Civic Center
- Event Rate - \$10
- Update on M&P Financial Report
- Member Parking Policy

IV. NEW BUSINESS

Resolution No. 16-058: Resolution Approving a Parking Use Agreement with the Commonwealth of Massachusetts Department of Early Education Care

ADJOURNMENT

Next Parking Authority Board Meeting – February 19, 2019

Name / Title: *BOKOL BHUIYA, COMPTROLLER* Date: January 17, 2019

Signature: *[Handwritten Signature]*

The Board of Directors:

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