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2019 FEB 22 12:54

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, TUESDAY, FEBRUARY 26, 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 and January 22, 2019 Regular meeting minutes

#### II. FINANCIAL REPORTS

January Financials and Towing & Booting Updates

#### III. REPORT OF EXECUTIVE DIRECTOR

- City Stage RFI Update
- Capital Improvement Plan Updates – Civic Center
- Discussion of M&P Financial Reports
- All Star Classic Parking Reconsideration

#### IV. NEW BUSINESS

#### ADJOURNMENT

Next Parking Authority Board Meeting – March 19, 2019

Name / Title: *Bokul Bhuiya*  
*Controller & CFO*

Date: February 22, 2019

Signature:

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The Board of Directors:

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