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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, APRIL 16, 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 March 05, 2019 regular meeting minutes

**II. FINANCIAL REPORTS**

February and March Financials and Towing & Booting Updates

**III. REPORT OF EXECUTIVE DIRECTOR**

- Capital Improvement Plan Updates – Civic Center; Taylor Street
- SPA Personnel Policy Updates
- CPO Energy Services Report and Recommendation
- City-wide Mural Program
- Smart Meter Purchase and Installation
- Discussion of Amano Contract Meeting
- I-91 North and South Garage Lease Update

**IV. NEW BUSINESS**

Resolution No. 16-059: Approval of Parking Use Agreement between the Springfield Parking Authority and Baystate Innovation

Resolution No. 16-060: Approval of Energy Services Agreement between the Springfield Parking Authority and Constellation Energy

Resolution No. 16-061: Approval of Extension of Parking Use Agreement between the Springfield Parking Authority and Silverbrick

Resolution No. 16-062: Approval of Memorandum of Understanding Agreement between the Springfield Parking Authority and Fresh Paint Springfield

**ADJOURNMENT**

**Next Parking Authority Board Meeting – May 21, 2019**

Name / Title: *Thomas Lott, Interim Executive Director* Date: April 11, 2019

Signature: *[Handwritten Signature]*

The Board of Directors:

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