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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, MAY 21, 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 April 16, 2019 Regular meeting minutes

II. FINANCIAL REPORTS

April Financials and Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- Capital Improvement Plan Updates – Civic Center; Taylor Street
- Approval of SPA Personnel Policy Amendments
- Update on Amano Contract Meeting
- FY20 Budget Update
- Discussion of 550 Main Street I.O.

IV. NEW BUSINESS

Resolution No. 16-063: Approval of an Amendment to the Parking Use Agreement between the Springfield Parking Authority and Baystate Medical Center Inc.

ADJOURNMENT

Next Parking Authority Board Meeting – June 18, 2019

Name / Title: *Bokun DHUIZA, COMPTROLLER* Date: May 16, 2019

Signature: *[Handwritten Signature]*

The Board of Directors:

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