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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, JUNE 25, 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 May 21, 2019, Regular meeting minutes

II. FINANCIAL REPORTS

May Financials and Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- Capital Improvement Plan Updates – Civic Center
- Approval of FY20 Budget
- Springfield Thunderbirds Parking Agreement 2018-2019 & 2019-2020
- Jazz and Roots Festival

IV. NEW BUSINESS

ADJOURNMENT

Next Parking Authority Board Meeting – July 16, 2019

Name / Title: *Bokun Bhuia, Controller* Date: June 20, 2019

Signature: *[Handwritten Signature]*

The Board of Directors:

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