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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, AUGUST 27, 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 June 25, 2019, Regular meeting minutes
- II. FINANCIAL REPORTS**
June and July Financials; Towing & Booting Updates
- III. REPORT OF EXECUTIVE DIRECTOR**
 - Capital Improvement Plan Updates – Civic Center; Taylor Street
 - City Stage Updates
 - SPA Sponsorship Opportunities
 - Meeting with the City of Springfield
- IV. NEW BUSINESS**
 - Resolution No. 16-064 - Approving and Authorizing a Parking Use Agreement with the Hampden County District Attorney's Office
 - Resolution No. 16-065 - Approving and Authorizing a Parking Use Agreement with Baypath University

ADJOURNMENT

Next Parking Authority Board Meeting – September 24, 2019

Name / Title: Bokul BHUIYA, CPA

Date: August 22, 2019

Signature:

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The Board of Directors:

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