**NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, TUESDAY, NOVEMBER 26, 2019 AT 5:30 P.M., IN THE AUTHORITY’S GENERAL OFFICES AT 150 BRIDGE STREET, SPRINGFIELD, MASSACHUSETTS**

**AGENDA**

**Roll Call**

1. **APPROVAL OF MINUTES**

Approval of September 24, 2019 and October 22, 2019, Regular meeting minutes.

1. **FINANCIAL REPORTS**

October Financials; Towing & Booting Updates

1. **REPORT OF EXECUTIVE DIRECTOR**

* Capital Improvement Plan Updates – Civic Center
* City Stage Updates – RFP Issuance for Lease; Upcoming Main Theater Events
* Holiday Gathering
* Indoor and Outdoor Advertising
* South Garage Flea Market

1. **NEW BUSINESS**

Resolution 16-070: Approving and Authorizing the Award and Execution of a Contract Agreement for Snow Plowing and Removal Services with Spartan Concrete Services Inc. pursuant to RFP #2020-002

**ADJOURNMENT**

**Next Parking Authority Board Meeting – December 17, 2019**

**Name / Title: Date: November 22, 2019**

**Signature:**