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## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, THURSDAY, FEBRUARY 27, 2020 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 November 26, 2019 and January 28, 2020 Regular meeting minutes

#### II. FINANCIAL REPORTS

January Financials; Towing & Booting Updates

#### III. REPORT OF EXECUTIVE DIRECTOR

- Capital Improvement Plan Updates – Civic Center
- City Stage Updates – Focus Lease; RFP Responses; Main Theater Events Authorization for Gator Jazz and Vox Church

#### IV. EXECUTIVE SESSION

**EXECUTIVE SESSION** to consider the value, exchange, lease, or sale of certain real property known as 41 Harrison Avenue, where the chair has declared that an open meeting may have a detrimental effect on the negotiating position of the Springfield Parking Authority. The meeting will not reconvene in open session.

#### V. NEW BUSINESS

### ADJOURNMENT

Next Parking Authority Board Meeting – TBD

Name / Title: *Bokul B. Huja, Controller* Date: February 25, 2020

Signature: *[Handwritten Signature]*

The Board of Directors:

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