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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, APRIL 2, 2020 AT 11:30 A.M., IN THE LARGE CONFERENCE ROOM AT 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS

PLEASE NOTE THAT THE MEETING LOCATION WILL BE CLOSED TO THE PUBLIC IN COMPLIANCE WITH COVID-19 ORDER #13, ISSUED BY THE GOVERNOR'S OFFICE. MEMBERS OF THE PUBLIC MAY CALL INTO THE FOLLOWING CONFERENCE LINE TO FOLLOW THE PROCEEDINGS IN REAL TIME: 1-866-711-9746 – Access Code 9568411#

AGENDA

Roll Call

I. **APPROVAL OF MINUTES**
Approval of February 27, 2020 Regular meeting minutes

II. **FINANCIAL REPORTS**
February Financials; Towing & Booting Updates

III. **REPORT OF EXECUTIVE DIRECTOR**

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 reconvene in open session.

V. **NEW BUSINESS**

Resolution 16-073 – Approval and acceptance of a Term Sheet between the Massachusetts Convention Center Authority and the Springfield Parking Authority, relative to certain real property known as 41 Harrison Avenue in Springfield

ADJOURNMENT

Next Parking Authority Board Meeting – TBD

Name / Title: BOKUL BHUIYA, Controller & CFO Date: March 31, 2020

Signature:

The Board of Directors:

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