



150 Bridge Street,  
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[www.springfieldparkingauthority.com](http://www.springfieldparkingauthority.com)

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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 OCTOBER 27, 2020 AT 11:00 P.M., via ZOOM

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. THE MEETING WILL BE RECORDED VIA ZOOM AND MADE AVAILABLE TO THE PUBLIC ON THE SPRINGFIELD PARKING AUTHORITY'S WEBSITE:  
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## AGENDA

### Roll Call

#### I. APPROVAL OF MINUTES

- Approval of August 23, 2020, Regular meeting minutes
- Approval of October 6, 2020, Regular meeting minutes

#### II. FINANCIAL REPORTS

- September Financials; Towing & Booting Updates

#### III. REPORT OF EXECUTIVE DIRECTOR

- Civic Center Garage Update
- City Stage Leasing Update – Main Theater and FOCUS Space
- Monthly Parking Group and Individual Rate Policy Discussion
- Towing Operations Agreement

#### IV. NEW BUSINESS

Resolution 16-079 – Approval and Authorization to Execute a cooperative Memorandum of Understanding Agreement with the Massachusetts Convention Center Authority relative to the redevelopment of certain real property located on Harrison Avenue

Resolution 16-080 – Approval and Authorization to Execute a First Amendment to the Lease Agreement with the City of Springfield relative to certain real property located on Chandler Street

Resolution 16-081 – Approval and Authorization to Execute a Third Amendment to the Towing Operations Agreement with the City of Springfield

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The Board of Directors:

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



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Resolution 16-082 – Award of a Contract for Designer Services under RFQ 2021-0001 to Dietz & Company Architects , Inc., subject to the completion of successful negotiations

**ADJOURNMENT**

**Next Parking Authority Board Meeting – December 15, 2020**

Name / Title: *Bruce B. Hixson, Comptroller & CFO*

Date: October 22, 2020

Signature: *[Handwritten signature]*

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