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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 JANUARY 19, 2021 AT 11:00 A.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:  
[www.springfieldparkingauthority.com](http://www.springfieldparkingauthority.com)

### AGENDA

#### Roll Call

- I. **APPROVAL OF MINUTES**  
Approval of December 1, 2020, Regular meeting minutes
- II. **FINANCIAL REPORTS**  
November and December Financials; Towing & Booting Updates
- III. **REPORT OF EXECUTIVE DIRECTOR**
  - City Stage Leasing Update – Main Theater and FOCUS Space
  - Monthly Parking Group and Individual Rate Policy Discussion
  - Capital Repair Updates
- IV. **NEW BUSINESS**

#### ADJOURNMENT

Next Parking Authority Board Meeting – February 23, 2021

Name / Title: *BOKUL BHUIYA Comptroller & CFO* Date: January 13, 2021

Signature: *[Handwritten Signature]*

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The Board of Directors:

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