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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 JUNE 29, 2021 AT 11:00 A.M., via ZOOM

PLEASE NOTE THAT THE MEETING LOCATION WILL BE CLOSED TO THE PUBLIC IN COMPLIANCE WITH CHAPTER 20 OF THE ACTS OF 2021. THE MEETING WILL BE RECORDED VIA ZOOM AND MADE AVAILABLE TO THE PUBLIC ON THE SPRINGFIELD PARKING AUTHORITY'S WEBSITE: www.springfieldparkingauthority.com

AGENDA

Roll Call

I. APPROVAL OF MINUTES

Approval of May 11, 2021, Regular meeting minutes

II. FINANCIAL REPORTS

May Financials; Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- Capital Repair Updates
- Review of Audit Report – FY 2020
- Approval of FY 2022 Budget

IV. NEW BUSINESS

Resolution 16-087 – Authorizing and Approving the Execution of an Amendment to the Parking Use Agreement between Baystate Medical Center, Inc. and the Springfield Parking Authority

Resolution 16-088 – Authorizing, Approving, and Ratifying the Authority's exercising of its extension option to the term of the Parking Operations Management Agreement between Executive Parking Inc. and the Springfield Parking Authority

ADJOURNMENT

Next Parking Authority Board Meeting – August 3, 2021

Name / Title: BOKUL BHUIYA, COMPTROLLER Date: June 25, 2021

Signature:

The Board of Directors:

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