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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, TUESDAY AUGUST 10, 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 July 06, 2021, Regular meeting minutes

II. FINANCIAL REPORTS

June Financials; Towing & Booting Updates

- III. REPORT OF EXECUTIVE DIRECTOR
 - Capital Repair Updates
 - Towing Management RFP
 - City Stage License Discussion
 - Interim Executive Director Status
 - Executive Director Recommendation

IV. NEW BUSINESS

<u>Resolution 16-089</u> – Authorizing and Approving the appointment of Bokul Bhuiya as Executive Director of the Springfield Parking Authority

ADJOURNMENT

Next Parking Authority Board Meeting - September 14, 2021

Name/Title: Bokul 6 Huiza, comptroller

Date: August 6, 2021

Signature:

The Board of Directors:

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