

150 Bridge Street, Springfield, MA 01103 •• 413 273 8440 •• 413 787 6165

• info@springfieldparkingauthority.com www.springfieldparkingauthority.com

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, TUESDAY OCTOBER 26, 2021 AT 12:00 P.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. AGENDA

Roll Call

I. APPROVAL OF MINUTES

Approval of August 10, 2021, Regular meeting minutes

II. FINANCIAL REPORTS

July, August & September financials; Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- On-Street Parking Operations Agreement between City & SPA Update
- Towing Operations Agreement between City & SPA Updates
- Towing Management RFP Updates
- Snow & Ice Removal Services Bid Updates

IV. **NEW BUSINESS**

<u>Resolution 16-090</u> – Authorizing and Approving the Parking Operations Agreement Extension between Executive Parking & Springfield Parking Authority

V. OLD BUSINESS

City Stage License Discussion

VI. EXECUTIVE SESSION

Personnel matter; where the Chairman has declared that an open meeting may have a detrimental effect on the negotiating position of the Springfield Parking Authority. The meeting will not reconvene in open session.

ADJOURNMENT

Next Parking Authority Board Meeting -November 16, 2021

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Date: October 22, 2021

Signature

The Board of Directors:

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