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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 APRIL 26, 2022 AT 1:00 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 February 16, 2021, Regular session meeting minutes
- II. FINANCIAL REPORTS**
January, February & March 2022, financials; Towing & Booting Updates
- III. REPORT OF EXECUTIVE DIRECTOR**
 - On-Street Parking Operations Agreement between City & SPA – Updates
 - Towing Operations Agreement between City & SPA – Updates
 - Lease with MassDOT for I-91 North & South Garages – Updates
 - TD Bank Lot – Updates
 - Proposal submitted to City for ARPA funding - Updates
- IV. NEW BUSINESS**
Parking Use Agreement with Springfield Symphony Orchestra
- V. OLD BUSINESS**
City Stage Tenant Status - Updates
- VI. EXECUTIVE SESSION**

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CITY CLERK'S OFFICE
SPRINGFIELD, MA

ADJOURNMENT

Next Parking Authority Board Meeting – June 14, 2022

Name / Title: *Bokun Bohuiya, EXECUTIVE DIRECTOR* Date: April 22, 2022

Signature: *[Handwritten Signature]*

The Board of Directors:

- (Chairperson) Thomas Lott
- Freda Malone
- Fernando Mendoza
- Maurice Nichols
- Paul Phaneuf