

**PARKING AUTHORITY OF THE CITY OF LANCASTER  
MINUTES**

For the Regular Board Meeting held

April 12, 2007

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on March 15, 2007 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Chip Kirchner, Vice-Chairman; Cindy Stewart, Secretary; and Lisa Riggs, Assistant Secretary/Treasurer.

Also present were: Grant Hummer, ELA Group; Inc.; and Mary Dougherty, Financial Manager.

Absent were: John Kenneff, Goodman & Kenneff

The Lancaster Parking Authority Board Meeting was called to order at 4:32 PM by Mark Vergenes.

Motion to approve the minutes of the March 15, 2007, board meeting with changes made by Mr. Hummer was made by Chip Kirchner and seconded by Deno Mandros. Minutes were approved without objection.

**Public Comments**

- There were no public comments.

**Reports of Committees**

**Personnel, Wage & Salary Committee** - (Regis Kirchner, Chair, Deno Mandros)

- The Committee had no report.

**Finance Committee** - (Cindy Stewart, Chair, Chip Kirchner)

- The Committee had no report

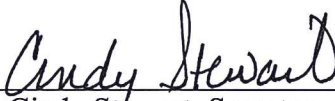
**Miscellaneous Business**

A motion was made by Mr. Vergenes to adjourn the Public Board meeting at 5:45 PM to go into Executive Session to discuss matters of Real Estate and Personnel matters.

**Motions:**

The Executive Session of the Lancaster Parking Authority adjourned at 5:50 PM with a motion from Ms. Riggs and seconded by Mr. Mandros.

Respectfully submitted,

  
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Cindy Stewart, Secretary