

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

For the Regular Board Meeting held

August 21st, 2008

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Thursday, August 21st, 2008 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Dino Mandros, Vice President; Lisa Riggs, Treasurer.

Also present were: Thomas Matthews, Executive Director; Grant Hummer, ELA Group, Inc.

Absent were: Cindy Stewart, Secretary; Mary Dougherty, Financial Manager.

The Lancaster Parking Authority Board Meeting was called to order at 4:36 P.M. by Mr. Vergenes, Chairman.

The minutes from July 10th, 2008, were approved without objections. Motion by Mr. Mandros and seconded by Ms. Riggs

Public Comments

- There were no public comments.

Facilities & Security Committee

- LPA is holding on potential prospects for leasing the retail spaces in the East King Street Garage until more progress and final measurements are settled
- Mr. Hummer informed the board that the bid for the repair package will be released next week as well as finalizing the contract with Carl Walker to come up with the amount of waterproofing, joint work etc. needed.
- Mr. Matthews discussed with the board the painting of the King Street Garage.
- Mr. Matthews has met with representatives of Sign Wave, who specialize in energy conservation. By reducing the amperage and kilowatt usage of lighting in the Prince Street Garage, energy usage goes down while visual light remains unchanged. Sign Wave will participate in a later dated meeting to go over further information as well as a demonstration
- Mr. Matthews and Ms. Riggs have met with representatives from Maximus to present more detail so they could submit a proposal for auditing the City of Lancaster parking enforcement program.

Other Business Items

Miscellaneous Business

- None

Motions:

- The Executive Session of the Lancaster Parking Authority Adjourned at 5:06 pm with a motion from Mr. Mandros and seconded by Ms. Riggs. The motion was approved by all board members present.

Respectfully submitted,


Cindy Stewart, Secretary