

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

For the Regular Board Meeting held

February 12th, 2009

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Thursday, January 12th, 2009^{AWK} in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Lisa Riggs, Treasurer; Brian Reynolds, Assistant Secretary-Treasurer.

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

Absent were: Cindy Stewart, Secretary; Deno Mandros, Vice President; Kathleen Gray, Barley & Snyder; Mary Dougherty, Financial Manager.

The Lancaster Parking Authority Board Meeting was called to order at 4:30 P.M. by Mr. Vergenes, Chairman.

The minutes from January 15th, 2009, were approved without objections. Motion by Ms. Riggs and seconded by Mr. Reynolds.

Public Comments

- None.

Reports of Committees

Personnel, Wage & Salary Committee

- None.

Finance Committee

- None

Marketing Committee

- Ms. Riggs noted that a brochure is being made for the pay by space meters. Mr. Matthews stated that there will be other brochures to help educate and depict how to use the meters properly and efficiently.

Facilities & Security Committee

- Ms. Riggs discussed with the board the parking possibilities associated with the train station. Although nothing has been established, the Parking Authority will continue to look into potential parking arrangements.
- The signage program is moving along smoothly with new blade signs that were placed by the entrances of the garages.

Other Business Items

Miscellaneous Business

- None

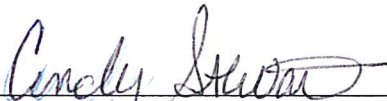
Executive Director's Report

- None.

Motions:

- A motion was made to accept changes to the security incident on January 13th, 2009 by Ms. Riggs and seconded by Mr. Reynolds. The motion was approved by all board members present.
- A motion was made to approve Unitheo to use the roof of the Prince Street Garage for a music video by Ms. Riggs and seconded by Mr. Reynolds. The motion was approved by all board members present..
- A motion was made at 5:14 pm to adjourn by Mr. Reynolds and seconded by Ms. Riggs. The motion was approved by all board members present.

Respectfully submitted,


Cindy Stewart, Secretary