

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

February 27, 2014

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, February 27, 2014 at 8:00 AM in the LPA Office's at 111 N. Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman, Brian Reynolds, Secretary, Lisa Riggs, Treasurer, Dino Mandros, Asst. Secretary/Treasurer

Also present were: Larry Cohen, LPA Executive Director, Susan Graver, LPA Director of Finance and Administration, and Donna Stoudt, LPA Staff.

Absent: Cindy Stewart, Vice Chairman, Gael Aime, LPA Director of Operations

The Lancaster Parking Authority Board Meeting was called to order at 8:00 A.M. by Mr. Vergenes.

The minutes from January 23, 2014 were approved with changes by Mr. Mandros, seconded by Ms. Riggs and approved by all members present.

Public Comments

None

Financial:

- Expense and net income are favorable to budget.
- Meter revenue is down due to the snow, but the monthly parking has increased.
- Additional expense to hire a contractor to help remove the snow from all garages and lots.
- Audit

Executive Director's Report

- North Queen Garage opened February 24th
- A question was asked if the Kiosk will accept a credit card with the microchip. Gael will check with CTR.
- Mr. Cohen to meet with Spooky Nook to discuss parking at the complex.
- Millersville contract has been extended for two years.
- Manheim Township will discuss installing meters on McGovern St. After approval from the township we will meet with them on placement and management of the meters.
- A follow up meeting will be scheduled in March to discuss the Hagar Lot

Strategic Planning

- Cash Position – After much discussion it was suggested to ask Mr. Flarrity and Mr. Juepenlatz to attend the March board meeting to discuss bond issues and early payment.

Miscellaneous Business

- The next board meeting is scheduled for March 27th at 8:00 am.

Motions

- The motion was made at 9:00 am to adjourn by Mr. Mandros and seconded by Mr. Reynolds. Motion approved by all present.

Respectfully submitted,



Brian Reynolds, Secretary