

PARKING AUTHORITY OF THE CITY OF LANCASTER
MINUTES

For the Regular Board Meeting held

January 10, 2006

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Tuesday, January 10, 2006 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Ted Byrne, Chairman; Mark Vergenes, Vice-Chair; Benjamin Gorman, Secretary; Deno Mandros, Assistant Secretary/Treasurer; Chip Kirchner, Treasurer.

Also present were: Thomas Matthews, Executive Director; Grant Hummer, ELA Group, Inc.; John Kenneff, Goodman & Kenneff; Mary Dougherty, Financial Manager.

The Lancaster Parking Authority Board Meeting was called to order at 4:35 P.M. by Ted Byrne, Chairman.

The minutes from December 13, 2005 were approved without objection. Motion by Mr. Kirchner and seconded by Mr. Gorman.

Public Comments

- There were no public comments.

Reports of Committees

Personnel, Wage & Salary Committee

- Reserved comments until Executive Session.

Finance Committee

- Mr. Vergenes reported to be Board that most of our money is in short-term accounts this is a benefit for us at the current time. We are still considering a shift of some of our funds to another organization to give our investments more attention.

Reports of Committees Con't.**Marketing Committee**

- The committee had no report.

Facilities & Security Committee

- The committee had no report.

Other Business Items**Executive Director's Report**

- Mr. Matthews informed the Board that a test was conducted of Saturday revenue collections. The revenue was collected from all meters on Friday night by 8 P.M to have a clean receptacle for Saturday. The meters were collected again on Sunday at 8 A.M. The revenue generated on a Saturday during January was \$863 which annualized would be \$44,000. We would expect the amount to be greater in the summer, so we will conduct the test again in the summer. The amount is significant enough to encourage the Mayor to implement Saturday enforcement.
- Mr. Matthews informed the Board that he is in contact with the Hotel in regards to increasing their parking to 75 cent per day. He gave them option of how to spread the increase over the next four years. They are considering the mechanics of the distribution.

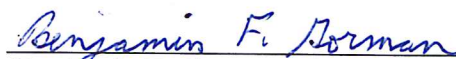
Miscellaneous Business

Mr. Byrne has informed the Board that he will be resigning effective the end of our next Board meeting, February 14, 2006. The Business to Business Publication is consuming more and more of his time and making his contribution in time to the Parking Authority more difficult.

Mr. Byrne has served the Board for eight years and has presided over the Board during a considerable amount of change. The projections of \$250,000 withdraws from the reserve were significantly reduced over the last five years. The impact for the City of Lancaster has been the deferment of any contribution from the City of Lancaster until 2010 at the earliest.

A motion by Mr. Vergenes to adjourn the Public Board meeting at 5:30 P.M., to go into Executive Session to discuss Personnel matters. The Board returned at 5:45 PM at which time Mr. Vergenes made a motion to adjourn and Mr. Mandros seconded. The motion passed unanimously.

Respectfully submitted,


Benjamin F. Gorman, Secretary