

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

For the Regular Board Meeting held

January 12th, 2009

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Thursday, January 15th, 2008 in the Authority Office at 111 North Prince Street, Lancaster, PA.

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

Also present were: Thomas Matthews, Executive Director; Grant Hummer, ELA Group, Inc; Kathleen Gray, Barley & Snyder; Mary Dougherty, Financial Manager; Kyle Ressler, Accounts Payables.

Absent were: Cindy Stewart, Secretary.

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

The minutes from December 11th, 2008, were approved without objections. Motion by Mr. Mandros and seconded by Ms. Riggs.

Public Comments

- None.

Reports of Committees

Personnel, Wage & Salary Committee

- Mr. Mandros presented the 2009 personnel wage and salary budget as constructed by himself, Mr. Matthews and Ms. Stewart.

Finance Committee

- None

Marketing Committee

- Ms. Riggs brought to the board's attention that after looking at the budget from 2008 with Mr. Matthews as well as Mr. Reynolds, not all of the money was spent. In order to use the budget more efficiently, the Parking Authority is looking into upgrading promotions for the multi-space meters, retail spaces, and all of the Parking Authority's facilities in general.

Facilities & Security Committee

- Mr. Reynolds has presented a mock-up of the proposed lighting project for the Prince Street helix. Another mock-up will be presented for the floor lighting of the garage on January 29th, 2009.
- The board discussed the future and potential of parking by the train station, and will continue to look into possibilities regarding that area.

Other Business Items

Miscellaneous Business

- None


Executive Director's Report

- Ms. Gray prepared a resolution for the board to adopt concerning the changes to the rules and regulations of the Right to Know Law.

Motions:

- A motion was made to adopt the 2009 Budget by Ms. Riggs and seconded by Mr. Mandros. The motion was approved by all board members present.
- A motion was made to pass the 2009-1 Lancaster Parking Authority Right to Know Law compliance by Mr. Mandros and seconded by Ms. Riggs. The motion was approved by all board members present.
- A motion was made by Mr. Vergenes to adjourn the Public Board meeting at 5:19 P.M. in order to go into Executive Session to discuss personnel matters. At 5:23 P.M. the Board returned to Public Session. A motion to adjourn was made by Mr. Mandros and seconded by Ms. Riggs. The motion was approved by all board members present.

Respectfully submitted,



~~Cindy Stewart, Secretary~~
MARK VERGENES