

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

For the Regular Board Meeting held

July 9th, 2009

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Thursday, July 9th, 2009 in the Authority Office at 111 North Prince Street, Lancaster, PA.

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

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

Absent were: Deno Mandros, Vice Chairman.

The Lancaster Parking Authority Board Meeting was called to order at 4:32 P.M. by Mr. Vergenes, Chairman.

The minutes from June 11th, 2009, were approved with a motion by Ms. Riggs and seconded by Ms. Stewart.

The special board meeting minutes from June 24th, 2009, were approved with a motion by Ms. Reynolds and seconded by Ms. Stewart.

Public Comments

- None.

Reports of Committees

Personnel, Wage & Salary Committee

- None.

Finance Committee

- None.

Marketing Committee

- None.

Facilities & Security Committee

- Mr. Matthews, Ms. Stewart and Mr. Reynolds met to discuss the scope for safety and security of the LPA facilities. A request of information letter has been made and is ready to be sent out to various security consultants. Three consultants will be selected at the August board meeting to be approved for interview with a final recommendation in September.

Other Business Items

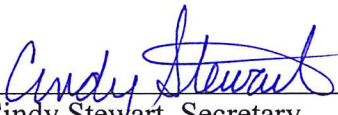
Executive Director's Report

- Mr. Vergenes brought to the board's attention of a meeting that was taken place that sparked the idea of creating a ~~map of the future of~~ ^{Strategic Plan for} the Lancaster Parking Authority. The board discussed with Ms. Gray about the legality and the process and the direction the board needs to go through and if the Authority should go forth in doing so. An agenda will be made up and a special meeting will be scheduled to discuss the future plans for the Lancaster Parking Authority.

Motions:

- A motion was made at 5:37 pm to adjourn by Ms. Stewart and seconded by Mr. Reynolds. The motion was approved by all board members present.

Respectfully submitted,



Cindy Stewart, Secretary