

PARKING AUTHORITY OF THE CITY OF LANCASTER
MINUTES

For the Regular Board Meeting held

May 10, 2005

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Tuesday, May 10, 2005 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 4:30 P.M. by Ted Byrne, Chairman.

The minutes from April 12, 2005 were approved without objection. Motion by Mr. Vergenes and seconded by Mr. Gorman.

Public Comments

- There were no public comments.

Reports of Committees

Personnel, Wage & Salary Committee

- The Committee had no report. Personnel matter will be discussed in Executive Session.

Finance Committee

- The Committee had no report. Investments on stocks will be discussed in Executive Session.

Marketing Committee

- The committee had no report.

Facilities & Security Committee

- The committee had no report.

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

- Mr. Matthews brought to the Board the report of the Authority Engineer and the Parking Authority. Mr. Hummer and Mr. Mattherws have developed this combined report. This report will be looked at page by page at the next Board meeting.

Miscellaneous Business

A motion to adjourn the Public Board meeting at 4:45 P.M. to go into Executive Session to discuss Real Estate and Personnel matters. At 6:15 the Board returned to Public Session a motion to adjourn was made and seconded and the motion carried.

Respectfully submitted,


Benjamin F. Gorman, Secretary