

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

For the Regular Board Meeting held

May 9, 2006

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Tuesday, May 9, 2006 in the Authority Office at 111 North Prince Street, Lancaster, PA.

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

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

Special guest: Robert Newcomer, Beard Miller Co. LLP

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

The minutes from April 11, 2006 were approved without objection. Motion by Mr. Kirchner and seconded by Mr. Mandros.

Mr. Vergenes welcome Ms. Stewart to the Board and gave her an overview of the Board reports and responsibilities.

Public Comments

- There were no public comments.

Nominating Committee/Election of Board Officers

- Mr. Gorman made the following recommendation: Chairman, Mr. Vergenes; Vice Chairman, Mr. Kirchner; Secretary, Mr. Gorman; Treasurer, Mr. Mandros; Assistant Secretary-Treasurer, Ms. Stewart.
Nominations were opened to the floor. No additional nominations were forthcoming. Therefore a motion was made by Mr. Kirchner and seconded by Mr. Mandros to Accept the nominations for officers as presented. The motion carried.

Nominating Committee/Election of Board Officers Con't

- Mr. Vergenes, Chairman of the Board made the following committees appointments:
Personnel, Wage & Salary Committee: Mr. Kirchner, Chair & Mr. Mandros
Finance Committee: Mr. Mandros, Chair & Mr. Gorman
Marketing Committee: Ms. Stewart, Chair & Mr. Kirchner
Facilities Committee: Mr. Gorman, Chair & Ms. Stewart

Reports of Committees**Personnel, Wage & Salary Committee**

- The Committee had no report.

Finance Committee

- The Committee had no report.
- Mr. Newcomer, from Beard Miller Co. presented the 2005 Financial Audit Report. Mr. Newcomer went over the audit at length and everything was in good order. We had a very positive year.

Marketing Committee

- The committee had no report.

Facilities & Security Committee

- The committee had no report.
- Mr. Hummer, our engineer reported that the bidding for concrete repairs will be out by Thursday and the bids called on June 1, 2006. Surtreat will be waiting until the concrete repairs are finish to come in and apply their application. The ramps will all be done this year.

Other Business Items

Executive Director's Report

- Mr. Matthews brought to the Board that we have extended our hours to accommodate the Irish Pub, at the King Street Garage. The additional Patrons usage is paying for the additional hours of operation.
- Mr. Matthews brought to the Boards attention that the Website is very near completion but needs some adjusting. After this is done, it will be reviewed with the Marketing Committee and then it will be brought to the Board for review and comments.

Miscellaneous Business

A motion to adjourn the Public Board meeting at 5:35 P.M. to go into Executive Session to discuss Real Estate . At 6:30 P.M. the Board returned to Public Session a motion to adjourn was made by Mr. Mandros and seconded by Mr. Gorman and the motion carried.

Respectfully submitted,


Benjamin F. Gorman, Secretary