

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

For the Regular Board Meeting held

November 13th, 2008

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Thursday, November 13th, 2008 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Dino Mandros, Vice President; Lisa Riggs, Treasurer; Cindy Stewart, Secretary.

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

Absent were: Brian Reynolds, Assistant Secretary-Treasurer; Kathleen Gray, Barley & Snyder.

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

The minutes from October 8th, 2008, were approved without objections. Motion by Mr. Mandros and seconded by Ms. Riggs.

Public Comments

- None.

Other Business Items


Miscellaneous Business

- None

Motions:

- A motion was made by Mr. Vergenes to adjourn the Public Board meeting at 5:00 P.M. in order to go into Executive Session to discuss personnel matters. At 6:10 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, Chair