

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

For the Regular Board Meeting held

October 11, 2007

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Thursday, October 11 2007 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Chip Kirchner, Vice-Chair; Dino Mandros, Treasurer; Cindy Stewart, Secretary; and Lisa Riggs, Assistant Secretary/Treasurer.

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

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

The minutes from September 13, 2007 were approved with changes discussed by Mr. Kenneff. Motion by Mr. Mandros and seconded by Ms. Stewart.

Public Comments

- There were no public comments.

Reports of Committees

Personnel, Wage & Salary Committee

- The Committee had no report.

Finance Committee

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Marketing Committee

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Facilities & Security Committee

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Other Business Items


Motions and Resolutions

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Miscellaneous Business

A motion was made by Mr. Vergenes to adjourn the Public Board meeting at 5:55 PM and seconded by Ms. Stewart and the motion carried.

Respectfully submitted,



Cindy Stewart, Secretary