

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

For the Regular Board Meeting held

September 13, 2005

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Tuesday, September 13, 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; 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 4:35 P.M. by Ted Byrne, Chairman.

The minutes from August 10, 2005 were approved without objection. Motion by Mr. Vergenes and seconded by Mr. Kirchner.

Public Comments

- There were no public comments.

Reports of Committees

Personnel, Wage & Salary Committee

- The Committee had no report.

Finance Committee

- The Committee had no report.

Marketing Committee

- The committee had no report.

Facilities & Security Committee

- The committee had no report.