PARKING AUTHORITY OF THE CITY OF LANCASTER MINUTES

For the Regular Board Meeting held

September 18th, 2008

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Thursday, September 18th, 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; Kathleen Gray; Barley & Snyder; Kyle Ressler, Accounts Payables.

Absent were: None

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

The minutes from July 21st, 2008, were approved with corrections by a motion by Mr. Mandros and seconded by Ms. Riggs.

Public Comments

 Mr. Gus Photis brought to the board's attention that he is leaving the Village Night Club to open a new restaurant on North Queen Street. He expressed his interest in purchasing the Queen Street parking lot if LPA decides to sell.