

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

September 25, 2014

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, September 25, 2014 at 8:00 AM in the LPA Office's, 111 N. Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Bryan Reynolds, Vice Chairman and Lisa Riggs, Treasurer.

Also present were: Larry Cohen, LPA Executive Director, Susan Graver, LPA Director of Finance and Administration and Gael Aime, LPA Director of Operations.

Absent: Dino Mandros, Asst. Secretary/Treasurer and Cindy Stewart, Secretary.

The Lancaster Parking Authority Board Meeting was called to order at 8:00 A.M. by Mr. Vergenes.

A motion to approve the minutes from August 28, 2014 was made by Ms. Riggs, seconded by Mr. Reynolds, and approved by all members present.

Public Comments:

None

Financials:

- Financial results for August 2014 were reviewed by the board. Overall, revenue and expenses are in-line with the budget.

Executive Director's Report:

- Advisory luncheon today with select customer group of new attendees.
- A major focus of the past month has been gearing up for the management takeover of the Central Garage on October 1st.
- Awaiting word from Manheim Township Commissioners re: kiosk/meter plan.
- Union negotiations underway for wages and benefits.
- Customer Appreciation Days kick off October 1st at Central Garage.
- Pennsylvania Parking Association annual conference to be held in Lancaster at the Convention Center October 1-3.


Miscellaneous Business

- The next board meeting is scheduled for October 23rd at 8:00am.
- The Strategic Planning will be held after the board meeting from 9am – Noon.

Motions

- The motion was made at 8:25am to adjourn by Ms. Riggs and seconded by Mr. Reynolds. Motion approved by all present.

Respectfully submitted,


Cindy Stewart, Secretary