AGENDA

PUBLIC PARKING ADVISORY BOARD

TUESDAY, January 10, 2012
8:00 AM

CARNEGIE TOWN HALL - PUBLIC PARKING, LOWER LEVEL CONFERENCE ROOM

___ Rod Carlson, President
___ Vacant, Vice-President
___ Dick Murphy, Secretary
___ Hugh Dodson

___ Richard Gourley
___ Todd Meierhenry
___ Dan Johnson

1) CALL TO ORDER

2) APPROVAL OF MINUTES FOR THE MEETING OF November 1, 2011.

3) OLD BUSINESS

4) NEW BUSINESS:
   a) Introduction of New Board Member, Dan Johnson
   b) Financial Report – Duane Hatch
   c) Leased Parking Report – Claudia Behr
   d) River Ramp RFP Update – Erica Beck
   e) 1st Avenue Ramp Automation – Matt Nelson
   f) Credit Card Meter Trial Draft Review and Recommendations Discussion – Matt Nelson

5) OTHER BUSINESS

6) ADJOURNMENT

REMINDER:
NOTE CHANGE OF MEETING LOCATION FOR JANUARY 10, 2012
Next Regular Meeting – February 7, 2012