AGENDA

PUBLIC PARKING ADVISORY BOARD

TUESDAY, February 7, 2012
8:00 AM

PUBLIC WORKS CONFERENCE ROOM, 1ST FLOOR CITY HALL

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

___ Hugh Dodson
___ Richard Gourley
___ Dan Johnson
___ Todd Meierhenry

1) CALL TO ORDER

2) APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 10, 2012.

3) OLD BUSINESS

4) NEW BUSINESS:
   a) Election of Vice-President - Rod Carlson
   b) Financial Report – Duane Hatch
   c) Leased Parking Report – Claudia Behr
   d) River Ramp Removal and RFP Update – Erica Beck
   e) 1st Avenue Ramp Potential Enhancements – Matt Nelson
   f) Credit Card Meter RFP Timeline – Matt Nelson

5) OTHER BUSINESS

6) ADJOURNMENT

REMINDER:
Next Regular Meeting – Tuesday, March 6, 2012