AGENDA

PUBLIC PARKING ADVISORY BOARD

TUESDAY, August 7, 2012
8:00 AM

PUBLIC WORKS CONFERENCE ROOM, 1ST FLOOR CITY HALL

___ Todd Meierhenry, President
___ Richard Gourley, Vice-President
___ Dan Johnson, Secretary
___ Rod Carlson
___ Hugh Dodson
___ Nancy Savage
___ Mike Von Bergen

1) CALL TO ORDER

2) APPROVAL OF MINUTES FOR THE MEETING OF June 5, 2012.

3) OLD BUSINESS

4) NEW BUSINESS:
   a) Welcome, Nancy Savage – Darrin Smith
   b) Financial Report – Duane Hatch
   c) Leased Parking Report – Claudia Behr
   d) Sid’s Lot Improvements – Matt Nelson
   e) 2013 Public Parking Proposed Budget – Matt Nelson
   f) Credit Card Meter RFP Update and Review Board Selection – Matt Nelson

5) OTHER BUSINESS

6) ADJOURNMENT

REMINDER:
Next Regular Meeting – Tuesday, September 11, 2012 Engineering Conference Room