



AGENDA

PUBLIC PARKING ADVISORY BOARD

**TUESDAY APRIL 7, 2015
8:00 AM**

Economic Development Conference Room – 100 S. Dakota Avenue

___ Richard Gourley, President
___ Dan Johnson, Vice-President
___ Hugh Dodson, Secretary

___ Todd Meierhenry
___ Nancy Savage
___ Jen Schaefer
___ Mike Von Bergen

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES FOR THE MEETING OF MARCH 3, 2015
- 3) OLD BUSINESS
- 4) NEW BUSINESS:
 - a) Financial Report – Jennifer Whitlock
 - b) Leased Parking Report – Claudia Behr
 - c) New Parking Ramp Update – Darrin Smith/Matt Nelson
 - d) 2015 Maintenance/CIP/OCEP Updates – Matt Nelson
 - e) 2016 Budget Preparation
 - f) Walker Parking Study Update– Matt Nelson
- 5) OTHER BUSINESS
- 6) ADJOURNMENT

REMINDER:

Next meeting date: Tuesday May 5, 2015 8:00 a.m. ED Conference Room