



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