

A meeting of the Parking Authority is scheduled for Thursday, February 27, 2014 at
7:30 P.M., second floor conference room, Sullivan Independence Hall
725 Old Post Road, Fairfield, CT 06824

AGENDA:

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Chairman's Report**
- 4. Manager's Report**
- 5. Approval of Minutes-** Monthly Meeting: January 23, 2014
- 6. Correspondence/ Email/Invoices:**
 - Master Electric Supply invoices-street lights Carter Henry \$3,676.49
 - Email ref. appeal P200011112-Sam Kessler
- 7. New Business:**
- 8. Old Business:**
 - a. Solar update**
 - b. Sub-committee reports:**
 - Finance- Robert Mayer, CFO, Town of Ffld
 - Property Leases –
 - Five Year Plan -
 - Governance – **Election of officers-tabled**
 - Permit/Ticket handheld –
 - Safety Committee – Lt. James Perez, Ffld Police Dept.
 - Communications –
- 9. Adjournment**