

A meeting of the Parking Authority is scheduled for Thursday, January 23, 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: November 14, 2013**
- 6. Correspondence/ Email/Invoices:**
 - Ms. D'Ambrosio-Request Spt station be open 5:30/45 AM
 - Mr. Wm. Kuhn – Request Spt station be open 5:30/45 AM
- 7. New Business:**
 - Auditors Report for FY 12-13**
- 8. Old Business:**
 - a. Solar update**
 - b. Sub-committee reports:**
 - Finance-
 - Property Leases – **Heritage Square** wants to extend to 2018
 - Five Year Plan -
 - Governance – **Election of officers**
 - Permit/Ticket handheld –
 - Safety Committee –
 - Communications –
- 9. Adjournment**