

A meeting of the Parking Authority is scheduled for February 9, 2011 at
7:30 P.M., Sullivan Independence Hall, 725 Old Post Road ,Fairfield, CT 06824
1st floor conference room

AGENDA:

- 1. Call to order.**
- 2. Pledge of Allegiance**
- 3. Chairman's Report**
- 4. Manager's Report**
- 5. Approval of Minutes-** December 15, 2010
- 6. Correspondence/Invoices:**
 - Email from Jim Gerweck** – Use of Spt RR Boston Buildup race
- 7. New Business:**
- 8. Old Business:**
 - a.** Update from First Selectman Flatto on parking at new metro center
 - b.** Vote on item from Dec. 15th Executive session
 - c. Sub-committee reports:**
 - Finance
 - Data Impact(E-tran)/Lockbox
 - Property Lease – update: Ffld Cab., Fabricare
 - Five Year Plan
 - Governance
 - Ticket handheld
 - Safety Committee – Security Camera update
- 9. Adjournment**