

A meeting of the Parking Authority is scheduled for November 17, 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-** October 27, 2011 Regular Board Meeting
- 6. Correspondence/Invoices:**
- 7. New Business:**
  - a. Proposed Meeting Schedule
  - b. Discussion of opening Ffld NY bound station weekends
- 8. Old Business:**
  - a. Sub-committee reports:**
    - Finance
      - Data Impact (E-tran)/Lockbox
    - Property Leases –
    - Five Year Plan -
    - Governance
    - Ticket handheld
    - Safety Committee – Traffic update NH bound side
- 9. Adjournment**