

A meeting of the Parking Authority is scheduled for January 26, 2012 at  
7:30 P.M., 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-** December 14, 2011
- 6. Correspondence/Invoices:**  
BMW –Promotion Ffld & Spt Stations- Coffee
- 7. New Business:**  
2010-11 Audit report  
Reassign subcommittees'  
Set goals for 2012
- 8. Old Business:**
  - a. Sub-committee reports:**  
Finance  
Data Impact (E-tran)/Lockbox  
Property Leases – Got Chef proposal  
Five Year Plan -  
Governance –  
Ticket handheld -  
Safety Committee –
- 9. Adjournment**