

A meeting of the Parking Authority is scheduled for Wednesday, December 12, 2012 at 7:30 P.M., **basement 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 15, 2012
- 6. Correspondence/ Email/Invoices:**
Invoice – Dworken, Hillman, LaMorte & Sterczala
- 7. New Business:**
2013 Meeting schedule
- 8. Old Business:**
 - a.. United Cash Systems**
 - b. Sub-committee reports:**
 - Finance-
 - Data Impact (E-tran)/Lockbox
 - Property Leases –
 - Five Year Plan -
 - Governance –
 - Permit/Ticket handheld – update – convenience fee
 - Safety Committee –
- 9. Adjournment**