



NORWALK PARKING AUTHORITY

Wednesday, February 25, 2009/6:00 p.m.
PARKING AUTHORITY OFFICE/MARITIME GARAGE

11 NORTH WATER STREET, NORWALK, CT.

AGENDA

APPROVALS/AUTHORIZATIONS

1. Approve the Minutes from the Parking Authority meeting held on Wednesday, January 28, 2009.
2. Approve the Minutes from the Special Parking Authority meeting held on Thursday, February 19, 2009.
3. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Agreement with Desman and Associates for the development, evaluation and negotiation of the management and operation of the Parking Authority, for a sum not to exceed \$27,500.

Account No. Operating Budget

4. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Amendment to the Agreement with Westview Group, LLC., to provide Construction Administration Services, for a sum not to exceed \$28,250.

Account No. Operating Budget
 Capital Budget

DISCUSSION

5. Monthly Financial Report
6. Monthly Operation Report
7. Rates
8. Operating Budget – FY 2009-10
9. Capital Budget – FY 2009-10
- 10.. Capital Projects
11. Shuttle Service Marketing Program
12. Old Business
13. New Business
14. Action on any item discussed herein.
15. Next Parking Authority meeting:

Wednesday, March 25, 2009, Maritime Garage, Parking Authority Offices, 11 N. Water Street, 6 p.m.