



# BISMARCK PARKING AUTHORITY

## MEETING AGENDA January 11, 2024

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| <b>Tom Baker Meeting Room</b><br>Lower level | <b>9:00 a.m.</b> | <b>City-County Office Building</b><br>221 North 5 <sup>th</sup> Street |
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Live meeting coverage is available on Government Access Channels 2 & 602HD, FreeTV.org, ROKU, Apple TV and Fire TV.

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Item No.

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## MINUTES

1. Consider approval of the minutes of the December 14, 2023 regular meeting of the Bismarck Parking Authority.

## REGULAR AGENDA

2. Review Financial Statements.
3. Parking Authority Board election of officers
4. Review Security Patrol Services RFP Bids.
5. Continued discussion pay-by-app upgrades.
6. Update on Ramps parking "How To" marketing video project
7. Review 2024 Budget & Proposed Capital Projects
8. Review parking rates

## OTHER BUSINESS

9. Other Business

- A. Board member Todd Kovash – term renewed
- B. Fargo airport new parking ramp bid information

## ADJOURNMENT

- 10. Adjourn. The next regular meeting date is scheduled for **February 8, 2024**