



# BISMARCK PARKING AUTHORITY

## MEETING AGENDA December 12, 2024

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<b>Tom Baker Meeting Room</b> Lower level	<b>9:00 a.m.</b>	<b>City-County Office Building</b> 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 November 14, 2024 regular meeting of the Bismarck Parking Authority

## REGULAR AGENDA

2. Review Financial Statements
3. Dakota Medical Foundation's request for event signage and lighting at the Ramps for Giving Hearts Day
4. Parking Authority Board member term – selection status update (Kyle Holwagner current term expires 12/31/24)

## OTHER BUSINESS

5. Other Business
  - A. Pay request – Walker Consultants invoice
  - B. Update on future parking ramp discussion with the City

## ADJOURNMENT



Item No.

6. Adjourn. The next regular meeting date is scheduled for **January 9, 2025**