BISMARCK PARKING AUTHORITY

Meeting Agenda

*9:00 AM December 10, 2020

**Tom Baker Room (lower level of the City/County Building)

**Online Video- Conference is available

Log-in instructions will be emailed prior to the meeting upon request

- 1. Consider minutes from meeting of Nov 12, 2020
- 2. Review of CW Structural and Walker Consultants proposed engineering fee for Parkade Ramp limited immediate repairs recommendation
- 3. Review Financial Statements
- 4. Status update for Security Patrol Services vendor RFP timeline
- 5. Status update for gates upgrades & reporting software RFP timeline
- 6. Other business
 - A. Review Pay requests
 - B. Status for Parking Authority Board member replacement
- 7. Adjourn until January 14, 2020