

**MEETING AGENDA
December 14, 2023**

Tom Baker Meeting Room
Lower level

9:00 a.m.

City-County Office Building
221 North 5th Street

Live meeting coverage is available on Government Access Channels 2 & 602HD, FreeTV.org, ROKU, Apple TV and Fire TV.

Item No.

MINUTES

1. Consider approval of the minutes of the November 9, 2023 regular meeting of the Bismarck Parking Authority.

REGULAR AGENDA

2. Review Financial Statements.
3. Security Patrol Services RFQ timeline.
4. Continued discussion pay-by-app upgrades.
5. Update on Ramps parking "How To" marketing video project
6. Parkade 2nd floor restrooms updates plumbing bids review
7. Review monthly parking rates
8. PA Board member term - selection status update

OTHER BUSINESS

9. Other Business

ADJOURNMENT

10. Adjourn. The next regular meeting date is scheduled for **January 11, 2024**