



Winchester Parking Authority

AGENDA

September 25, 2014 – 7:30 a.m.

George Washington Autopark conference room, 128 North Cameron Street

- I Call to Order
- II Review of August 8 special meeting minutes
- III Executive Director's Report for July, August & Summary of FY 2014
- IV Revenue Report for July, August and 2014 Budget Summary
- V Old Business
 - 1. Global parking discussion update
 - a. Work in progress items
 - 2. Garage renovation update
 - 3. Garage management – hybrid system update
 - 4. City Council presentation, Tuesday August 19
 - 5. 110 W. Boscawen St request – tabled at August 8 meeting
- VI New Business
 - 1. Winchester Exchange Club Request – October 3 & 4 (Hable Lot)
 - 2. MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(3) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF THE SUBJECT OF THE ACQUISITION OR DISPOSITION OF AN INTEREST IN REAL PROPERTY FOR A PUBLIC PURPOSE WHERE BARGAINING IS INVOLVED, AND WHERE IF MADE PUBLIC, THE BARGAINING POSITION OR FINANCIAL INTEREST OF THE AUTHORITY WOULD BE ADVERSELY AFFECTED.
- VII Adjournment. Next meeting scheduled for October 23, 2014 at 7:30 a.m. the George Washington Autopark conference room, 128 N. Cameron Street.