



TO: Missoula Parking Commission Board of Directors and others
FROM: Anne Guest, Director
DATE: December 19, 2008
RE: Monthly Board Meeting

A Board Meeting of the Missoula Parking Commission will be held on **Thursday, January 8, 2009 in the Jack Reidy Conference Room, 123 W. Spruce, at noon.**

AGENDA

- I. Call to Order – Tom Wilkins**
- II. Introductions and Welcome to those in attendance**
- III. Public Comments and Announcements**
- IV. Approval of Minutes**
 - A. November Board meeting held 11-6-08
- V. Presentations**
 - A. EZ Pass Program - Alexandria Stokman, Program Coordinator for Missoula In Motion and Steve Earle, General Manager of Mountain Line
 - B. Aaron Rudio from DAD – presentation on bonding
 - C. FY08 Audit - Paul Sepp, Anderson Zurmuehlen
- VI. Action Items**
 - A. Front Street Parking Structure – Memorandum of Understanding
- VII. Non-action Items**
 - A. New Business - None**
 - B. Old Business - None**
- VIII. Director's Report**
 - A. Financial statement - none
 - B. Personnel changes
 - C. Next Meeting Date – February 5th (Jack Reidy Conference Room)
- IX. Other Business**
- X. Adjournment**

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call 406-552-6250 or write to Missoula Parking Commission, 128 W. Main St., Missoula, MT 59802 to make your request known.