



TO: Missoula Parking Commission Board of Directors and others
FROM: Anne Guest, Director
DATE: January 30, 2009
RE: Monthly Board Meeting

A Board Meeting of the Missoula Parking Commission will be held on **Thursday, February 5, 2009 in the Jack Reidy Conference Room, 140 W. Pine, 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. January Board meeting held 1-8-09
- V. Presentations - None**
- VI. Action Items - None**
 - A. Front Street Parking Structure – Memorandum of Understanding
- VII. Non-action Items**
 - A. New Business - None**
 - B. Old Business**
 - 1. Front Street Parking Structure RFQ – Tom and Rod
 - 2. Downtown Master Plan process and schedule - Rod
- VIII. Director's Report**
 - A. Financial statement
 - B. Personnel changes – Kathy Lathrop
 - C. Next Meeting Date – March 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.