



TO: Missoula Parking Commission Board of Directors and others
FROM: Anne Guest, Director
DATE: November 27, 2013
RE: Monthly Board Meeting

A Board Meeting of the Missoula Parking Commission will be held on **Thursday, December 5, 2013 in the Jack Reidy Conference Room, 140 W. Pine at noon.**

AGENDA

- I. Call to Order – Theresa Cox**
- II. Introductions and Welcome to those in attendance**
- III. Public Comments and Announcements**
- IV. Adjustment to the Agenda**
- V. Approval of Minutes**
 - A. November Board Meeting held 11-7-13
 - B. November Special Board Meeting held 11-19-13
- VI. Presentation - None**
- VII. Action Items**
 - A. Proposal to Provide a Parking Pay Station Study – Anne Guest
- VIII. Non-action Items**
 - A. New Business
 - B. Old Business
 - 1. Maintenance Agreement/MPC & FIB re: Bank Street Structure – John Smith
 - 2. Downtown Master Plan Update – Matt Ellis
- XI. Financial Statement - October**
- IX. Director's Report**
 - A. General items of interest
 - B. Next Meeting Date – January 2, 2014 (Jack Reidy Conference Room)
- XIII. 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.