



AGENDA
PUBLIC PARKING AUTHORITY OF PITTSBURGH
REGULAR MEETING OF THE BOARD OF DIRECTORS

November 21, 2024
10:00 A.M.

1. Roll Call
2. Approval of Minutes from the October 17, 2024 Board Meeting
3. Public Comment
4. Executive Director's Report
5. Monthly Reports
6. Resolutions:
 - No. 34 A Resolution adopting the General Fund, Trustee Revenue Fund and Capital Additions Budgets for Fiscal Year 2025.
 - No. 35 A Resolution adopting the Pittsburgh Parking Court Budget for Fiscal Year 2025.
 - No. 36 A Resolution authorizing the Executive Director to enter into a contract with various Insurance Companies to obtain insurance coverages for the Pittsburgh Parking Authority for a one-year period beginning January 1, 2025 and continuing through December 31, 2025.
 - No. 37 A Resolution adopting the regularly scheduled Public Parking Authority of Pittsburgh's Board of Directors meeting dates for 2025.
 - No. 38 A Resolution acknowledging Ms. Maureen Demus-Lewis upon her Retirement.
 - No. 39 A Resolution authorizing the Executive Director to purchase ticket printers and accessories from CDWG for the Parking Enforcement Officers.

No. 40 A Resolution authorizing the Executive Director to negotiate and enter into a commercial lease agreement with PGH Bik Biz, Inc. d/b/a Golden Triangle Bike Rentals.

7. Old Business

8. New Business

9. Adjournment