



NORWALK PARKING AUTHORITY

Wednesday, April 22, 2009/6:00 p.m.
PARKING AUTHORITY OFFICE/MARITIME GARAGE
11 NORTH WATER STREET, NORWALK, CT.

AGENDA

APPROVALS/AUTHORIZATIONS

1. Approve the Minutes from the Parking Authority meeting held on Wednesday, March 25, 2009.
2. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an access agreement with the United States Environmental Protection Agency that will permit a Federal government contractor to complete environmental assessment activities at the property located at 30 Monroe Street at the South Norwalk Railroad Station Eastbound side.
3. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Agreement with Maharaja Commuter coffee, LLC to authorize the transfer, sale and/or assignment of the License Agreement dated December 5, 2005 that the Authority previously had entered into with Coffee Creations, Inc. for the operation of concessions at the East Norwalk Railroad Station and the South Norwalk Railroad Station. Terms of the existing license agreement remains the same.

DISCUSSION

4. Monthly Financial Report
5. Monthly Operation Report
6. Capital Budget – FY 2009-10
7. Capital Projects
8. Shuttle Service Marketing Program
9. Website and Logo
10. Old Business
11. New Business
12. Action on any item discussed herein.
13. Next Parking Authority meeting:

Wednesday, May 27, 2009, Maritime Garage, Parking Authority Offices, 11 N. Water Street, 6 p.m.