



BISMARCK PARKING AUTHORITY

MEETING AGENDA January 11, 2024

Tom Baker Meeting Room Lower level	9:00 a.m.	City-County Office Building 221 North 5 th Street
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Live meeting coverage is available on Government Access Channels 2 & 602HD, FreeTV.org, ROKU, Apple TV and Fire TV.

Item No.

MINUTES

1. Consider approval of the minutes of the December 14, 2023 regular meeting of the Bismarck Parking Authority.

REGULAR AGENDA

2. Review Financial Statements.
3. Parking Authority Board election of officers
4. Review Security Patrol Services RFP Bids.
5. Continued discussion pay-by-app upgrades.
6. Update on Ramps parking "How To" marketing video project
7. Review 2024 Budget & Proposed Capital Projects
8. Review parking rates

OTHER BUSINESS

9. Other Business

- A. Board member Todd Kovash – term renewed
- B. Fargo airport new parking ramp bid information

ADJOURNMENT

- 10. Adjourn. The next regular meeting date is scheduled for **February 8, 2024**