



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

**April 26, 2024**  
**10:00 A.M.**

1. Roll Call
2. Approval of Minutes from the March 21, 2024 Board Meeting
3. Public Comment
4. Executive Director's Report
5. Monthly/Quarterly Reports
6. Resolutions:
  - No. 14 A Resolution acknowledging Debra Meyer upon her retirement.
  - No. 15 A Resolution authorizing the Executive Director to enter into an Intergovernmental Lease Agreement with the City of Pittsburgh.
  - No. 16 A Resolution ratifying an emergency procurement for contracting services needed to replace existing elevator equipment at the Mellon Square Parking Garage.
  - No. 17 A Resolution ratifying an emergency procurement for contracting services needed to replace an existing gas service line at the Third Avenue Parking Garage.
  - No. 18 A Resolution authorizing the Executive Director to approve a change order to Schneider Downs for the 2024 contract for the purpose of PCI DSS compliance and certification.
7. Old Business
8. New Business
9. Adjournment