



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

February 15, 2024
10:00 A.M.

1. Roll Call
2. Approval of Minutes from the January 18, 2024 Board Meeting
3. Public Comment
4. Executive Director's Report
5. Monthly Reports
6. Resolutions:
 - No. 5 A Resolution acknowledging Mr. Jerry Kurzawski upon his retirement.
 - No. 6 A Resolution authorizing the Pension Board to make amendments to the Public Parking Authority of Pittsburgh Pension Plan.
 - No. 7 A Resolution authorizing the Executive Director to approve a Change Order to R&B Mechanical Inc. for the Air Handling Unit Replacement at The Third Avenue Parking Garage.
 - No. 8 A Resolution to amend/ratify the language stated in Resolution #44 of December 2023 authorizing the Executive Director to purchase a new 2024 Heavy-Duty Pickup Truck, Snowplow, and Hopper Spreader for the Department of Project Management Maintenance from Tri-Star Ford.
7. Old Business
8. New Business
9. Adjournment