

Agenda for the Regular Meeting of **April 8, 2026**

I. Welcome/Opening

- A. Meeting to be called to order by Chairman Gisela Bernal – Castro
- B. Roll Call
- C. Public Speaking
- D. Motion to Approve and/or correct meeting minutes of **March 11, 2026.**

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$223.00 for the period of February 1, 2026 through March 31, 2026.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$289,713.98 for **April 8, 2026.**
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Resolution authorizing Change Order # 1 – 2026 -New T2 Parking Access Equipment and Revenue Control System , Lot 1/J. Christian Bollwage Garage

VI. Adjourn

Please note: Items will be added as warranted prior to scheduled meeting. Any agenda related questions/ inquiries can be forwarded to the Executive Director Carla A. Mazza at cmazza@elizabethparking.org