

NOTICE OF JOINT COMMITTEE MEETING

Parking and Finance Committees

of the

Board of Trustees

Central Oklahoma Transportation and Parking Authority

July 9, 2015

1:00 PM

Union Station

300 SW 7th Street

Large Conference Room

Oklahoma City, Oklahoma 73109

AGENDA

Parking

1. Discuss and/or Recommend Approval of the Amended and Restated Parking Management Agreement with Republic Parking System, Inc.

Finance

1. Discuss and/or Recommend Approval of the COTPA Fiscal Year 2016 Operating Budget