NOTICE OF SPECIAL MEETING

Joint Parking and Finance Committee of the Board of Trustees

Central Oklahoma Transportation and Parking Authority

May 23, 2019

10:30 AM

Arts District Parking Garage Large Conference Room 431 W. Main St. Suite B. Oklahoma City, OK 73102

<u>AGENDA</u>

PARKING COMMITTEE

- 1. Discuss and/or Recommend Preliminary Report and 95% Plans for Convention Center Parking Garage
- 2. Discuss and/or Recommend Approval of SkiData Software and Hardware
- 3. Old Business
- 4. New Business

FINANCE COMMITTEE

- 1. Discuss and/or Recommend Preliminary Report and 95% Plans for Convention Center Parking Garage
- 2. Discuss and/or Recommend Approval of SkiData Software and Hardware
- 3. Old Business
- 4. New Business

It is the policy of COTPA to ensure communication with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability that would like to participate in the meeting but requires an accommodation, modification of policies/procedures, auxiliary aid or service, or an alternate format of the agenda/information provided at the meeting, please contact Iris Newman at 405-297-2484 within 48 hours (not including weekends or holidays) of scheduled meeting. Individuals utilizing TTY/TDD technology for telephone communication should utilize the free "711 Relay Oklahoma" service by dialing 711 to assist you in contacting the Iris Newman. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.