



DOWNTOWN PARKING AUTHORITY

**114 North Main Street
Memphis, Tennessee**

May 18, 2016

BOARD MEMBERS PRESENT: Mr. Odell Horton, Mr. Brandon Bryant, Mr. Donnell Cobbins
Mr. Rick Wagers and Mr. James McLaren (Board Counsel)

BOARD MEMBERS NOT PRESENT: Mr. Graham Askew

DMC STAFF PRESENT: Mr. Terence Patterson, Ms. Christine Taylor, Mr. Jerome Rubin,
Ms. Jennifer Oswald, Mr. Jaske Goff and Ms. Debra Streeter

GUESTS PRESENT:

Chairman Horton determined that a quorum was present and called the meeting to order at 4:32

Chairman Horton called for agenda item III: Garage Operations Report

Mr. Jerome Rubin updated the board on needed waterproofing repairs at the Criminal Justice Garage. The repairs will be done by Structural Waterproofing Restoration. Mr. Brandon Bryant made a motion to approve Premier Parking to continue operation of both garages. The motion was seconded by Mr. Graham Askew and unanimously approved by the Board.

Chairman Horton called for agenda item IV: Finance Report

The April 2016 finance report was presented by Ms. Jennifer Oswald.

Chairman Horton called for agenda item V: President's Report

Mr. Terence Patterson reported DMC updates and highlights.

Chairman Horton called for agenda item II: Approval of Minutes

Mr. Brandon Bryant made a motion to approve the February 17, 2016 minutes. The motion was seconded by Mr. Donnell Cobbins and unanimously approved by the Board.

Seeing no further business, Chairman Horton adjourned the meeting.