



General Counsel requested a Motion to approve the minutes from the March 25, 2021. Motion to approve by Chair Cagley, seconded by Commissioner Lewis and approved by unanimous consent.

General Counsel requested the financial report. Santos reviewed the Financial Report and List of Bills with the Board and requested and responded to any questions. **Resolution #04-2021-11** approving the List of Bills for April, 2021 by Chair Cagley, seconded by Commissioner Lewis and approved by unanimous consent.

General Counsel requested a Motion to for **Resolution #04-2021-12**, Authorizing the Executive Director to enter into A Professional Services Contract for Computer and Information Technology Services. Motion by Chair Cagley, seconded by Commissioner Lewis

DISCUSSION: General Counsel advised the Board that he will amend the language on this Resolution to read, Executive Director is authorized to “Negotiate” a Professional Services Contract with Exigent Technologies.

There was full discussion on this matter as relates to the need to have two (2) It Companies rendering services to the Authority. It was explained to the Board the difference in the level of services provided by each. Executive Director clarified the specialization of Exigent with network monitoring. The responsibility of Exigent would be a back up to CMIT. The Executive Director will negotiate a better rate.

After discussion, the original motion of Commissioner Cagley, seconded by Commissioner Lewis was withdrawn. The language of **Resolution #04-2021-12** was amended and motion to approve by Chair Cagley, seconded by Commissioner Lewis and approved by unanimous consent.

Executive Director Mack advised the Board that things are going well as can be expected in our new garage. The numbers are increasing. The Board was advised that the Executive Director and General Counsel both appeared before City Council for a meter rate increase. The Ordinance for the Meter Rate Increase was approved on its first reading. Second reading will take place on May 5, 2021.

We are going through final inspections of the facility. There is a walk-through scheduled for April 26, 2021 to determine any open items.

Commissioner Lewis commended staff on a job well done. Director restated that we are doing more with less and getting the job done well.

There was a brief discussion concerning Standing Committee. The Chair requested that the Board review the Committees and come prepared to the May meeting for recommendations. The Board again agreed that due to the still on-going pandemic, it is safer to continue virtually meeting. Therefore the May 27th meeting will be virtual.

There being no further business, the meeting was adjourned on motion of Chair Cagley, seconded by Commissioner Prindle and approved by unanimous consent at 6:15pm.