

**ANNOTATED  
PARKING AUTHORITY AGENDA  
TUESDAY JANUARY 30, 2007**

**ACTION**

<u>CONSENT CALENDAR</u> (Items 1 and 2)		
1.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of October 10 and November 7, 2006.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	Approved as submitted 5-0
3. PA 3          P-77	<p><u>APPROVING CONTRACT DOCUMENTS, AWARDING A CONSTRUCTION CONTRACT, ALLOCATING ADDITIONAL FUNDS FOR BID SCHEDULE NO. R-1228, CONSTRUCTION OF TRASH ENCLOSURE IN AMC GARAGE, AND APPROVAL OF A COOPERATIVE AGREEMENT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK (TRASH ENCLOSURE – 133 EAST ORANGE GROVE AVENUE).</p>	Adopted 5-0