



**AGENDA OF A SPECIAL MEETING
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY**

**Main Conference Room
Civic Center
1243 National City Boulevard
National City, California**

Special Meeting - Tuesday, October 21, 2014 – 5:00 p.m.

ROLL CALL

OPEN SESSION

PARKING AUTHORITY

1. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and terms of payment

CLOSED SESSION

PARKING AUTHORITY

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Agency Negotiator: Don Mosier
Under Negotiation: Price and terms of payment

OPEN SESSION – Reconvene in Open Session following regularly scheduled City Council meeting at 6:00 p.m.

PARKING AUTHORITY

NON CONSENT RESOLUTION

2. A Resolution of the Parking Authority of the City of National City approving an Exclusive Negotiating Agreement by and between the Parking Authority of the City of National City, a public body corporate and politic, (the “Authority”) and CarMax Auto Superstores California, LLC, a Virginia-limited liability company (“CarMax”). (City Manager)

CLOSED SESSION REPORT

ADJOURNMENT

Next Regular Parking Authority Meeting – Tuesday, July 21, 2015, 6:00 p.m., Council Chambers, Civic Center



NOTICE OF SPECIAL MEETING

PARKING AUTHORITY OF THE CITY OF NATIONAL CITY

**MAIN CONFERENCE ROOM
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA**

TUESDAY, OCTOBER 21, 2014 – 5:00 P.M.

NOTICE IS HEREBY GIVEN, that the Parking Authority of the City of National City will hold a special meeting on Tuesday, October 21, 2014, at 5:00 p.m., or as soon thereafter as the matter may be considered, in the Main Conference Room at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting will be for the Parking Authority to consider the following:

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CLOSED SESSION REPORT

Dated: October 16, 2014.

RON MORRISON, Chairman