



## **HARTFORD PARKING AUTHORITY**

### **Regular Meeting Agenda**

**January 10, 2008**

**8:00 AM**

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1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of December 13, 2007 Regular Board Meeting

#### **Ongoing Business and Committee Report(s)**

1. Election of Officers – Chairman Carson with the recommendation to reelect current officers
2. Pension Analysis – Personnel Committee Chairman Thompson and Vice Chairman Twilley
3. Prudential Agreements for MAT and Church Street Garages – Mr. Michalik
4. On-Street Parking and New Meter Procurement Update – Mr. Redd
5. MAT Architectural Improvements RFP Update – Mr. Chavez
6. Morgan Street and Church Street Garages Repair Updates – Mr. Chavez

#### **New Business**

1. Pay-and Display Parking Meter Roll Out Campaign – Mr. Kopencey
2. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
3. Open Session – Public Comment
4. Executive Session – Chairman Carson / Ongoing Negotiations
5. Adjournment