



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

January 11, 2007

8:00 AM

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of December 11, 2006 Regular Board Meeting

Ongoing Business and Committee Report(s)

1. Church Street Garage Emergency Repairs – Mr. Kopencey
2. Commercial Space Construction Update - Mr. Kopencey
3. On-Street Parking Update and New Parking Meters – Mr. Redd
4. Lighting for Morgan Street and MAT Garages – Mr. Kopencey
5. Personnel Committee Report – Commissioners Thompson and Twilley

New Business

1. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
2. Capital Community College Parking Validations – Mr. Michalik
3. Procurement and Payments – Mr. Michalik
4. Open Session – Public Comment
5. Executive Session – Chairman Carson / Property Acquisition
6. Adjournment