



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

February 14, 2008

8:00 AM

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of January 10, 2008 Regular Board Meeting

Ongoing Business and Committee Report(s)

1. Pension Analysis – Personnel Committee Chairman Thompson and Vice Chairman Twilley
2. On-Street Parking and New Meter Procurement Update – Mr. Redd
3. Internal Audit Review of Procurement MAT/Morgan Street Repairs – Mr. Kopencey
4. Church Street Garage Repair Update – Mr. Kopencey
5. Pay-and Display Parking Meter Roll Out Campaign Update – Mr. Redd

New Business

1. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
2. Introduction of the FY 2008/2009 Budget - Treasurer LeShane and Mr. Michalik
3. City Lots Transferred to the Hartford Parking Authority – Mr. Kopencey
4. Procurement Regulations – Vice Chairman Twilley
5. MAT Garage Architectural Improvements Bid Award – Mr. Kopencey
6. Church Street Garage Occupancy – Mr. Stathis Manousos
7. Open Session – Public Comment
8. Executive Session – Chairman Carson / Ongoing Negotiations and Property Acquisition
9. Adjournment