



## **HARTFORD PARKING AUTHORITY**

### **Regular Meeting Agenda**

**March 6, 2008**

**5:00 PM**

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1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of February 14, 2008 Regular Board Meeting

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

1. On-Street Parking and New Meter Procurement Update – Mr. Redd
2. Internal Audit Review of Procurement MAT/Morgan Street Repairs – Mr. Kopencey
3. Church Street Garage Repair Update – Mr. Kopencey and Mr. Glover
4. Pay-and Display Parking Meter Roll Out Campaign Update – Mr. Redd
5. Procurement Regulations (previously tabled) – Vice Chairman Twilley
6. MAT Garage Architectural Improvements Bid Award (previously tabled) – Mr. Kopencey

#### **New Business**

1. Central Parking Morgan Street Garage Contract Renewal – Mr. Kopencey
2. Proposed Revision to By-Laws – Vice Chairman Twilley
3. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
4. Adoption of FY 2008/2009 DRAFT Budget - Treasurer LeShane and Mr. Michalik
5. Open Session – Public Comment
6. Executive Session – Chairman Carson / Ongoing Negotiations and Property Acquisition
7. Adjournment