



## **HARTFORD PARKING AUTHORITY**

### **Regular Meeting Agenda**

**March 14, 2007**

**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 February 8, 2007 Regular Board Meeting

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

1. On-Street Parking Update and New Parking Meters – Mr. Redd and Mr. Kopencey
2. Lighting for Morgan Street and MAT Garages – Mr. Kopencey
3. Personnel Committee Report – Commissioners Thompson and Twilley
4. Procurement and Payments – Mr. Michalik
5. Desman Proposal for Church Street Garage Structural Repairs – Mr. Kopencey
6. Surface Lot Operation – Mr. Kopencey
7. Adoption of Reengineering the Hartford Parking Authority – Chairman Carson

#### **New Business**

1. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
2. FY 07/08 DRAFT Budget – Treasurer LeShane and Mr. Michalik
3. Open Session – Public Comment
4. Executive Session – Chairman Carson / Property Acquisition / Personnel
5. Adjournment