



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

April 10, 2008

8:00 AM

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of March 6, 2008 Regular Board Meeting

Ongoing Business and Committee Report(s)

1. On-Street Parking, New Meter Procurement and Roll Out Update – Mr. Redd
2. Internal Audit Review of Procurement Church/Morgan Street Repairs – Mr. Kopencey
3. Church Street Garage Repair Update – Mr. Kopencey
4. Procurement Regulations (previously tabled) – Vice Chairman Twilley
5. MAT Garage Architectural Improvements Contract Status – Mr. Chavez

New Business

1. Homeland Security Request to Use the Morgan Street Garage in Emergency Conditions – Mr. Turcotte
2. Hartford Stage Expansion Update – Mr. Nasto
3. Proposed Revision to By-Laws – Vice Chairman Twilley
4. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
5. M & T Surface Lot Shuttle – Mr. Kopencey and Mr. Lopez
6. Open Session – Public Comment
7. Executive Session – Chairman Carson / Ongoing Negotiations and Property Acquisition
8. Adjournment