



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

April 12, 2007

8:00 AM

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of March 14, 2007 Regular Board Meeting

Ongoing Business and Committee Report(s)

1. Election of Officers – Chairman Carson
2. Personnel Committee Report – Commissioners Thompson and Twilley
3. Procurement and Payments – Mr. Michalik
4. Desman Proposal for Church Street Garage Structural Repairs – Mr. Kopencey
5. Surface Lot Operation RFP – Mr. Redd
6. Adoption of Reengineering the Hartford Parking Authority (Previously Tabled)– Chairman Carson
7. Parking Rate Reduction – Mr. Kopencey

New Business

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