



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

May 8, 2008

8:00 AM

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

Ongoing Business and Committee Report(s)

1. On-Street Parking, New Meter Procurement and Roll Out Update – Mr. Redd
2. Church Street and Morgan Street Garage Repair Update – Mr. Kopencey
3. Procurement Regulations (previously tabled) – Vice Chairman Twilley
4. MAT Garage Architectural Improvements Contract Status – Mr. Chavez
5. Hartford Stage Expansion Update – Mr. Nasto
6. Proposed Revision to By-Laws (previously tabled) – Vice Chairman Twilley
7. M & T Surface Lot Bus Shelter Funding – Mr. Kopencey and Mr. Morrison

New Business

1. Mayor's Recommended FY 08-09 HPA Budget – Mr. Morrison and Mr. Erdmann
2. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
3. Open Session – Public Comment
4. Executive Session – Chairman Carson / Ongoing Negotiations and Property Acquisition
5. Adjournment