



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

May 10, 2007

8:00 AM

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of April 12, 2007 Regular Board Meeting

Ongoing Business and Committee Report(s)

1. Procurement and Payments Update – Mr. Michalik
2. Pension Analysis – Mr. Michalik
3. Adoption of Reengineering the Hartford Parking Authority (Previously Tabled) – Chairman Carson
4. Parking Rate Reduction Resolution – Mr. Kopencey and Ms. Freeman

New Business

1. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
2. Transfer of Capital Funds – Mr. Michalik
3. Authorization to Advertise and Issue M & T Lot RFP – Mr. Kopencey
4. Request for Preferred Parking Rate United Church of Christ – Mr. Redd
5. Award of Lighting Bids – Mr. Chavez
6. MAT Garage Architectural/PARCS Improvements – Mr. Kopencey
7. Open Session – Public Comment
8. Executive Session – Chairman Carson / Property Acquisition / Personnel / Potential Arbitration
9. Adjournment