



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

June 12, 2008

8:00 AM

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of May 8, 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. Chavez
3. Procurement Regulations (previously tabled) – Vice Chairman Twilley
4. MAT Garage Architectural Improvements Contract Status – Mr. Nasto
5. Parkeon Pay & Display Parking Meter Contract Status – Mr. Nasto
6. Proposed Revision to By-Laws (previously tabled) – Vice Chairman Twilley
7. M & T Surface Lot Bus Shelter and Bus Service Startup – Mr. Chavez

New Business

1. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
2. Appointment of Blum Shapiro FY 07-08 Audit – Mr. Michalik
3. Authorization to Bid Security Services – Mr. Kopencey
4. International Parking Institute Conference – Mr. Redd
5. Executive Director Annual Evaluation – Personnel Committee Chairman Thompson and Vice Chairman Twilley
6. Open Session – Public Comment
7. Executive Session – Chairman Carson / Ongoing Negotiations and Personnel
8. Adjournment