



## **HARTFORD PARKING AUTHORITY**

### **Regular Meeting Agenda**

**July 10, 2008**

**8:00 AM**

---

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of June 12, 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 – Mr. Chavez
5. Parkeon Pay & Display Parking Meter Contract Status – Mr. Nasto
6. Proposed Revision to By-Laws (previously tabled) – Vice Chairman Twilley

#### **New Business**

1. Surface Parking Lot Capital Funding – Mr. Lee 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 Personnel
5. Adjournment