



## **HARTFORD PARKING AUTHORITY**

### **Regular Meeting Agenda**

**July 12, 2007**

**8:00 AM**

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

#### **Ongoing Business and Committee Report(s)**

1. Executive Session – Chairman Carson/Potential Arbitration/Personnel
2. Procurement, Contracts and Payments Update – Mr. Michalik
3. Pension Analysis – Mr. Thompson and Vice Chairman Twilley (Previously Tabled)
4. On-Street Parking Update – Mr. Redd
5. Pay-and Display Parking Meters – Mr. Kopencey
6. Parking Rate Reduction Update – Mr. Kopencey
7. M & T Lot Update – Mr. Kopencey
8. Status of Lighting Contract MAT and Morgan Street– Mr. Kopencey
9. Transfer of Capital Funds – Mr. Michalik and Mr. Kopencey

#### **New Business**

1. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
2. Blum Shapiro Annual Audit Proposal – Mr. Michalik
3. 360° Employee Evaluations – Mr. Kopencey
4. August Summer Recess – Chairman Carson
5. Open Session – Public Comment
6. Adjournment