



HARTFORD PARKING AUTHORITY
Regular Meeting Agenda
September 13, 2007
8:00 AM

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

Ongoing Business and Committee Report(s)

1. Pension Analysis – Mr. David Reynolds and Mr. Parker Elmore
2. On-Street Parking Update – Mr. Redd
3. Pay-and Display Parking Meters – Mr. Redd
4. Lighting Update MAT and Morgan Street Garages – Mr. Chavez
5. M & T Lot Bid Award and Update – Mr. Chavez

New Business

1. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
2. Procurement Process – Treasurer LeShane and Mr. Michalik
3. Minority Contractor Participation Update – Mr. Michalik
4. Open Session – Public Comment
5. Executive Session – Chairman Carson / Ongoing Negotiations
6. Adjournment