



## HARTFORD PARKING AUTHORITY

### Regular Meeting Agenda

October 9, 2008

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 September 11, 2008 Regular Board Meeting

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

1. On-Street Parking, New Meter Roll Out and Installation Update – Treasurer LeShane and Mr. Redd (previously tabled)
2. Church Street and Morgan Street Garage Repair Update – Mr. Chavez
3. ATM Machine for Morgan Street Garage – Mr. Chavez
4. Security Update and Bid for Uniformed Security Services – Ms. Leonowicz (previously tabled)

#### New Business

1. On-Street Parking Statistics – Commissioner Barrueco
2. Security Report – Ms. Leonowicz
3. New FOIA Requirements – Mr. Nasto (previously tabled)
4. MAT Garage Architectural Improvements – Mr. Dale Bertoldi, Tecton Architects (previously tabled)
5. Church Street Garage Management Contract Renewal – Mr. Kopencey (previously tabled)
6. Motorcycle Parking at the Morgan Street Garage – Mr. Kopencey and Chavez (previously tabled)
7. Surface Parking Lot Capital Funding – Chairman Carson (previously tabled)
8. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik (previously tabled)
9. Open Session – Public Comment
10. Executive Session – Chairman Carson/Ongoing Negotiations
11. Adjournment