



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

October 17, 2007

8:00 AM

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of September 17, 2007 Regular Board Meeting

Ongoing Business and Committee Report(s)

1. Pension Analysis – Personnel Committee Chairman Thompson and Vice Chairman Twilley
2. On-Street Parking Update – Mr. Redd and Mr. Kopencey
3. Pay-and Display Parking Meters – Mr. Kopencey
4. Lighting Update MAT and Morgan Street Garages – Mr. Chavez
5. M & T Lot Update – Mr. Chavez

New Business

1. Condition Appraisal of Parking Structures - Mr. Chavez
2. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
3. Legal Processes and Procedures – Mr. Kopencey
4. Minority Contractor Participation Update – Mr. Michalik
5. Future Parking Development and Programs – Mr. Kopencey and Mr. Redd
6. Open Session – Public Comment
7. Executive Session – Chairman Carson / Ongoing Negotiations
8. Adjournment