



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

November 15, 2007

8:00 AM

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of October 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
3. M & T Lot Update – Mr. Chavez and Mr. Kopencey
4. Minority Contractor Participation Update – Mr. Michalik

New Business

1. Bid Award of Pay-and Display Parking Meters – Mr. Kopencey
2. Bid Award of Morgan Street Repairs to USA Contractors – Mr. Chavez
3. Prudential Parking – Mr. Kopencey and Mr. Michalik
4. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
5. Late Payment Policy – Mr. Michalik
6. Legal Processes and Procedures – Attorney Freeman
7. Future Parking Development and Programs – Vice Chairman Twilley
8. Open Session – Public Comment
9. Executive Session – Chairman Carson / Ongoing Negotiations
10. Adjournment