



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

December 13, 2007

8:00 AM

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of November 15, 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. Prudential Parking – Mr. Michalik
4. Future Parking Development and Programs – Vice Chairman Twilley
5. Pay-and Display Parking Meters – Mr. Kopencey
6. M & T Lot Update – Mr. Chavez and Mr. Kopencey

New Business

1. Bid Award of Church Street Repairs to USA Contractors – Mr. Chavez
2. MAT Architectural Improvements RFP – Mr. Chavez
3. Pay and Display Meters / Public Relations Firm Award - Mr. Redd
4. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
5. Legal Processes and Procedures – Attorney Freeman
6. Open Session – Public Comment
7. Executive Session – Chairman Carson / Ongoing Negotiations
8. Adjournment