



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

November 13, 2008

8:00 AM

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of October 9, 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
2. Church Street Repair Update – Mr. Chavez
3. ATM Machine for Morgan Street Garage – Mr. Chavez
4. Motorcycle Parking at the Morgan Street Garage - Mr. Chavez
5. MAT Garage Architectural Improvements Update – Mr. Kopencey
6. Write-offs of Uncollectable Tickets – Mr. Michalik

New Business

1. Award of Security Bid – Mr. Kopencey and Ms. Leonowicz
2. Softening of Citywide Parking Demand – Mr. Michalik
3. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
4. Open Session – Public Comment
5. Executive Session – Chairman Carson/Ongoing Negotiations
6. Adjournment