



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

December 11, 2008

8:00 AM

1. Call to Order – Chairman Carson
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of November 13, 2008 Regular Board Meeting

Ongoing Business and Committee Report(s)

1. On-Street Pay & Display Parking Meter Installation Update – Mr. Redd
2. Church Street Repair Phase One Winter Closeout – Mr. Chavez
3. Public Notice and Issuance of Bid for ATM Machine at Morgan Street Garage – Mr. Chavez
4. Morgan Street Garage Motorcycle Parking Bid & Construction Schedule - Mr. Chavez
5. MAT Garage Architectural Improvements – Mr. Kopencey and Mr. David J. Bell, Senior Real Estate Manager, The Hampshire Companies (20 Church Street, aka "Stilts Building)

New Business

1. Resolution/Cut-Off Date for On-Street Parking Citations – Commissioner Barrueco
2. MAT Garage Fire Alarm System – Mr. Chavez and Mr. Lopez (CT Parking Services)
3. Community Outreach/NRZ Meetings and Business for Downtown Hartford – Mr. Kopencey
4. Marketing Plan for Undersubscribed Parking Facilities – Mr. Kopencey
5. Preliminary FY 09/10 Budget - Treasurer LeShane and Mr. Michalik
6. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
7. 2009 Reorganization of HPA Board/Election of Officers – Chairman Carson
8. Parting Comments – Outgoing Chairman Carson
9. Open Session – Public Comment
10. Executive Session – Chairman Carson/Personnel
11. Adjournment