



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

January 12, 2006

8:00 AM

1. Call to Order – Chairman Carson
2. Roll call of Commissioners – Mr. Redd
3. Approval of Minutes of December 8, 2005 Regular Board Meeting

Ongoing Business and Committee Report(s)

1. Morgan Street Garage Revenue Control Modifications Update – Mr. Kopencey
2. MAT and Church Street Garage Repairs – Mr. Kopencey
3. Commercial Space Update - Mr. Kopencey
4. Morgan Street Garage Expansion Joints – Mr. Kopencey
5. Parking Rate Communication – Mr. Kopencey
6. New Contracts Startup/Progress – Mr. Kopencey

New Business

1. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
2. Introduction and Adoption of FY 2006/2007 Preliminary Budget – Treasurer LeShane, Mr. Michalik
3. Activation of the Personnel Committee to Review Employee Benefits and 457K Investment Program – Chairman Carson
4. Open Session – Public Comment
5. Adjournment