



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

April 13, 2006

8:00 AM

1. Call to Order – Chairman Carson
2. Roll call of Commissioners – Mr. Redd
3. Approval of Minutes of March 9, 2006 Regular Board Meeting

Ongoing Business and Committee Report(s)

1. MAT and Church Street Garage Repairs – Mr. Kopencey
2. Commercial Space Construction Update - Mr. Kopencey
3. On-Street Parking Update – Mr. Redd
4. Supply/Demand and Site Alternatives Analysis Study – Mr. Redd

New Business

1. Morgan Street Garage Commercial Space Leases and Uses – Mr. Kopencey
2. Trip to Baltimore Parking Authority – Mr. Kopencey
3. International Parking Institute Trade Show and Exhibition – Mr. Kopencey
4. Capital Community College – Parking Validations and Correspondence – Mr. Kopencey
5. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
6. Adoption of FY 2006/2007 Capital Budget – Mr. Michalik
7. Adoption of FY 2006/2007 Operating Budget – Mr. Michalik
8. Personnel Committee Report – Commissioners Thompson and Twilley
9. Open Session – Public Comment
10. Adjournment