



HARTFORD PARKING AUTHORITY

Regular Meeting of Thursday, September 16, 2010

Agenda

8:00 AM

-
1. Call to Order – Ms. LeShane
 2. Roll Call of Commissioners
 3. Approval of Minutes for the Regular Meeting of July 15, 2010 and the Special Meeting of September 1, 2010
 4. Chair's Comments – Ms. LeShane
 5. Financial Report – Mr. McGovern and Mr. Michalik

Action Items

1. Elevator Maintenance Service at the Morgan Street Garage
 - A. Recommendation to Award Bid and Approve Resolution - Mr. McGovern
2. 457 Plan
 - A. Recommendation for HPA to be in Compliance – Mr. McGovern
3. Sick Day Donation Policy and Community Sick Bank
 - A. Recommendation to Establish Program – Mr. McGovern

Ongoing Business and Committee Reports

1. Marketing Committee Update - Mr. McGovern and Ms. Leonowicz
2. Chief Executive Officer Update

Open Session – Public Comment

Executive Session – Ms. LeShane

1. Anticipated discussion on Strategic Planning and Personnel Matters

Adjournment