



HARTFORD PARKING AUTHORITY
Regular Meeting of Thursday, December 9, 2010

Agenda

8:00 AM

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of Minutes of the Regular Meeting of November 18, 2010
4. Approval of Minutes of the Special Meeting of December 1, 2010
5. Chair’s Comments – Ms. LeShane
6. Financial Report – Mr. Lerman, Mr. McGovern and Mr. Michalik

Action Items

1. Election of Officers – Mr. Lerman
2. Appointment of Board Secretary – Ms. LeShane
3. Morgan Street Garage Management Agreement Amendment
 - A. Recommendation to Amend Contract and Approve Resolution – Mr. McGovern
4. Church Street Garage Management Agreement Amendment
 - A. Recommendation to Amend Contract and Approve Resolution – Mr. McGovern
5. On-Street Parking Management Agreement Amendment
 - A. Recommendation to Amend Contract and Approve Resolution – Mr. McGovern
6. WESCOR Agreement Amendment
 - A. Recommendation to Amend Contracts and Approve Resolution – Mr. McGovern
7. Amnesty Proposal
 - A. Recommendation to Establish Program and Approve Resolution – Mr. Redd

8. Employee Benefit Plans

- A. Recommendation to Establish a new 457(b) Plan and Approve Resolution – Ms. LeShane and Mr. McGovern
- B. Recommendation to Establish a 401(a) Plan and Approve Resolution – Ms. LeShane and Mr. McGovern

9. Schedule of Regular Meetings for 2011 – Mr. McGovern

Ongoing Business and Committee Reports

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

Open Session – Public Comment

Executive Session – Ms. LeShane

- 1. Anticipated discussion on Strategic Planning, Personnel Matters and Contract Considerations

Adjournment