



HARTFORD PARKING AUTHORITY
Regular Meeting of Thursday, June 10, 2010

Agenda

8AM

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1. Call to Order – Ms. LeShane
 2. Roll Call of Commissioners
 3. Approval of Minutes for the Regular Meeting of May 13, 2010 and the Special Board Meetings of May 25 and June 4, 2010
 4. Chair's Comments – Ms. LeShane
 5. Treasurer's Report/Financial Update/ FMIS update - Mr. Twilley and Mr. Michalik

Action Items

1. Award Bid for Alarm System – Mr. Twilley and Mr. Redd
2. Renewal and Replacement Guidelines – Mr. Twilley and Mr. Michalik
3. FY08-09 Annual Report – Ms. LeShane and Mr. Redd
4. Contract Extension for Project Leader – Ms. LeShane and Mr. Nasto
5. M&T Lease Agreement Addendum – Mr. Nasto and Mr. Redd
6. Morgan Street Garage Management Agreement Addendum – Mr. Nasto and Mr. Redd
7. Cogent Management Letter Agreement – Mr. Nasto and Mr. Redd
8. WTIC Generator Removal – Mr. Nasto and Mr. Redd
9. Agreement Extension for PARCS – Mr. Nasto and Mr. Redd

Ongoing Business and Committee Report(s)

1. Personnel Committee Report – Ms. LeShane and Mr. Barrueco
2. Marketing Committee Update - Ms. LeShane, Mr. Twilley, Ms. Leonowicz, and Mr. Redd
3. Acting Executive Director Update Including Scofflaws Report - Mr. Redd
 - Hartford Stamp's Notice to the Hartford Parking Authority

Open Session – Public Comment

Executive Session – Ms. LeShane

1. Anticipate discussion on Strategic Planning, Contract Negotiation, Morgan Street Garage Management Contract Request for Proposal, and Personnel Matters

Adjournment