



**HARTFORD PARKING AUTHORITY**  
**Regular Meeting of Thursday, July 15, 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 June 10, 2010 and the Special Meeting of June 17, 2010
  4. Chair's Comments – Ms. LeShane
  5. Treasurer's Report/Financial Update/FMIS update – Mr. McGovern

**Action Items**

1. WESCOR Agreement Addendum – Mr. McGovern and Mr. Nasto
2. MAT Garage Lease Agreement Addendum – Mr. McGovern and Mr. Nasto

**Ongoing Business and Committee Report(s)**

1. Marketing Committee Update - Ms. LeShane, Mr. McGovern, Ms. Leonowicz, and Mr. Redd
2. Executive Director Update
  - Blair Project Update – Mr. McGovern
  - On-Street Parking Update – Mr. McGovern
  - Congressman John Larson Host IQUILT Presentation – Mr. McGovern and Mr. Redd

**Open Session – Public Comment**

**Executive Session – Ms. LeShane**

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

**Adjournment**