



HARTFORD PARKING AUTHORITY
Regular Meeting of Thursday, January 14, 2010

Agenda

8AM

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1. Call to Order – Ms. LeShane
 2. Roll Call of Commissioners – Ms. Leonowicz
 3. Approval of Minutes for the Rescheduled Regular Meeting of December 10, 2009 held on December 17, 2009
 4. Chair’s Comments – Ms. LeShane
 5. Treasurer’s Report/Financial Update/ FMIS update – Mr. Twilley and Mr. Michalik

Action Items

1. Election of Officers – Mr. Twilley
2. Adoption of Revised Meeting Schedule

New Business

1. MAT Garage – Mr. Nasto
2. Interim Search – Ms. LeShane and Mr. Twilley

Ongoing Business and Committee Report(s)

1. FY 10 – 11 Budget Update – Mr. Twilley and Mr. Michalik
2. Marketing Committee Update Including Scofflaws Report - Ms. LeShane, Mr. Twilley, Ms. Leonowicz, and Mr. Redd
3. Policy Regarding Special Requests for Parking Fees Waivers for Special Events - Mr. Nasto and Mr. Michalik
4. Discussion Concerning Security Protocol – Mr. Barrueco and Mr. Redd
5. Acting Executive Director update – Mr. Redd

Open Session – Public Comment

Executive Session – Ms. LeShane

1. Anticipate discussion on Strategic Planning, Contract Negotiation – Morgan Street Garage Management Contract Request for Proposal, Hilton Agreement Modification, Proposed United Health Group Agreement, Feasibility Analysis Update, and Personnel Matters – Mr. Kopencey’s and Lisa Cruz’s Leaves of Absence

Adjournment