



**HARTFORD PARKING AUTHORITY**  
**Regular Meeting of Thursday, February 11, 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 January 14, 2010 and Special Meeting February 2, 2010
  4. Chair’s Comments – Ms. LeShane
  5. Treasurer’s Report/Financial Update/ FMIS update – Mr. Twilley and Mr. Michalik

**Action Items**

1. FY 10 – 11 Budget – Mr. Twilley and Mr. Michalik
2. Recommendation to Award Power Washing Services Contract – Mr. Redd

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

1. Interim Search – Mr. Barrueco, and Ms. Racz
2. Marketing Committee Update Including Scofflaws Report - Ms. LeShane, Mr. Twilley, Ms. Leonowicz, Mr. Michalik, and Mr. Redd
3. 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, Proposed United Health Group Agreement, and Personnel Matters

**Adjournment**