



HARTFORD PARKING AUTHORITY
Regular Meeting of Thursday, April 8, 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 March 11, 2010
 4. Chair's Comments – Ms. LeShane
 5. Treasurer's Report/Financial Update/ FMIS update – Mr. Twilley and Mr. Michalik

Action Items

1. United Healthcare Services, Inc. Letter Agreement and Resolution (Previously Tabled)
Mr. Redd and Mr. Nasto
2. Recommendation for Motorcycle Parking Rate - Mr. Twilley
3. Kopencey Settlement – Ms LeShane and Mr. Nasto
4. FMLA Leave for Ms. Leonowicz – Mr. Barrueco

Ongoing Business and Committee Report(s)

1. Marketing Committee Update - Ms. LeShane, Mr. Twilley, Mr. Lisauskas
2. Acting Executive Director Update – Including Scofflaws Report Mr. Redd
3. Project Leader update – Mr. Lisauskas

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