



**HARTFORD PARKING AUTHORITY**  
**Regular Meeting of Thursday, May 13, 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 April 8, 2010
  4. Chair's Comments – Ms. LeShane
  5. Treasurer's Report/Financial Update/ FMIS update/Budget Hearing  
Mr. Twilley and Mr. Michalik

**Action Items**

1. On Call Engineering Services – Mr. Twilley and Mr. Redd
2. Hartford Stage Stairwell Project Request for Proposal – Mr. Twilley and Mr. Redd
3. Routine Maintenance and Service Request for Proposals – Mr. Twilley and Mr. Redd
4. Church Street Garage ATM Request For Proposal– Mr. Twilley and Mr. Redd

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

1. Marketing Committee Update - Ms. LeShane, Mr. Twilley, Ms. Leonowicz, and Mr. Redd
2. Acting Executive Director Update Including Scofflaws Report - Mr. Redd and Mr. Michalik

**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**