



## **HARTFORD PARKING AUTHORITY**

### **Regular Meeting Agenda**

**January 8, 2009**

**8:00 AM**

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1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of December 11, 2008 Regular Board Meeting
4. Chairs Comments – Ms. LeShane
5. Treasurer’s Report/Financial Update – Mr. Twilley and Mr. Michalik

#### **Action Items**

1. Adoption of Hartford Parking Authority FY 09/10 Budget – Mr. Twilley and Mr. Michalik
2. Banner Request by Hartford Stamp Works - Mr. Kopencey and Mr. Gary Archambault, President of Hartford Stamp Works
3. February 2009 Regular Meeting Date Change – Mr. Kopencey

#### **New Business**

1. 2009 Goals and Vision - Strategic Plan Update – Mr. Kopencey
2. Bylaws, Personnel Handbook – Mr. Kopencey

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

1. On-Street Pay & Display - Meter Installation Update/Cut-Off Date for On-Street Parking Citations – Mr. Redd
2. Executive Director’s Report - Construction Projects, Bid Update, Security and Revenue Control Update – Mr. Kopencey
3. Open Session – Public Comment
4. Executive Session - Personnel – Ms. LeShane
5. Adjournment