



**HARTFORD PARKING AUTHORITY**  
**Regular Meeting Agenda**  
**Thursday, July 9, 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 June 11, 2009 Regular Board Meeting
4. Chairs Comments – Ms. LeShane
5. Treasurer’s Report/Financial Update/ FMIS update – Mr. Twilley and Mr. Michalik

**Action Items**

1. FY 08/09 Audit of HPA – Mr. Michalik and Mr. Twilley

**New Business**

1. On-Street Parking Update - Mr. Redd and Mr. Kopencey
2. August HPA Retreat – Mr. Kopencey

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

1. Executive Director’s Report - Construction Projects, Bid Update, Security and Revenue Control Update – Mr. Kopencey
2. Marketing Plan Update – Ms. LeShane
3. Revisions to Employee Handbook Update – Mr. Barrueco and Mr. Twilley
4. Open Session – Public Comment
5. Executive Session - Personnel/Contract Negotiations – Ms. LeShane
6. Adjournment