



HARTFORD PARKING AUTHORITY
Regular Meeting Agenda
Thursday, June 11, 2009
8:00 AM

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners – Ms. Leonowicz
3. Approval of Minutes of May 14, 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. None

New Business

1. CCC Graduation Parking Requests – Mr. Kopencey
2. FY 08/09 Audit of HPA – Mr. Michalik and Mr. Twilley

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, Mr. Kopencey
3. HPA Bylaws Update– Mr. Twilley and Ms. LeShane
4. Revisions to Employee policies/Handbook – HPA Travel Policy Update – Mr. Barrueco, Mr. Twilley, Mr. Thompson
5. Open Session – Public Comment
6. Executive Session - Personnel, Strategic Planning, Contract Negotiations, – Ms. LeShane
7. Adjournment