



HARTFORD PARKING AUTHORITY
Regular Meeting Agenda
Wednesday, February 11, 2009
8:00 AM

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of January 8, 2009 Regular Board Meeting
4. Chairs Comments – Ms. LeShane
5. Treasurer’s Report/Financial Update – Mr. Twilley and Mr. Michalik

Action Items

1. Approval of Robinson and Cole Engagement Letter – Mr. Kopencey
2. Approval of New HPA Letterhead and Logo – Mr. Barrueco
3. ATM Bid Award – Mr. Twilley
4. Approval of Response to Hartford Stamp Works Concerning Signage Request - Mr. Barrueco

New Business

1. Meeting with Economic Development Director David Panagore – Ms. LeShane
2. Resident Parking Permit Zones – Mr. Redd and Mr. Kopencey
3. Desman Associates Proposal(s) for Professional Services – 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. Transmission of HPA FY 2009/2010 Budget to City – Mr. Michalik
4. Open Session – Public Comment
5. Executive Session - Personnel and Pending Negotiations – Ms. LeShane
6. Adjournment