



HARTFORD PARKING AUTHORITY
Regular Meeting Agenda
Thursday, September 10, 2009
8:00 AM

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners – Ms. Leonowicz
3. Approval of Minutes of July 9th, 2009 Regular Board Meeting and the Special Board Meetings held on July 15th, July 24th, August 17th, and August 24th, 2009.
4. Chairs Comments – Ms. LeShane
5. Treasurer’s Report/Financial Update/ FMIS update – Mr. Twilley and Mr. Michalik

Action Items

1. Communications Plan Inc. - Crisis Communications – Ms. LeShane /Mr. Twilley
2. Staffs’ response/plan to pool vacation, sick and personal leave time – Mr. Redd
3. Resolution to Council for creation of Parking Citation Amnesty Program to collect back tickets/ fines – Ms. LeShane and Mr. Nasto
4. MAT Garage audit request – Mr. Michalik
5. Internal Audit Response – Mr. Redd

New Business

1. Diversity statistic for YE 08-09 – Mr. Michalik – Albert
2. Procurement process revisions – approve in Oct, 09 Mr. Michalik - Mr. Twilley
3. Standard RFP Board Recommendation Format – Mr. Redd

Ongoing Business and Committee Report(s)

1. Acting Executive Director update –Mr. Redd
2. Memorialize Decisions and/or Pending items. – Mr. Redd
3. Marketing Plan Update – Ms. LeShane, Mr. Twilley and Mr. Redd

Executive Session - Personnel/Contract Negotiations – Ms. LeShane

Adjournment