



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

Tuesday, October 13, 2009

8:00 AM

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1. Call to Order – Ms. LeShane
 2. Roll Call of Commissioners – Ms. Leonowicz
 3. Approval of Minutes of September 10, 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. Readco Snow Removal Agreement Extension – Mr. Redd
2. CAMRAC Settlement Proposal – Mr. Nasto & Mr. Redd

Ongoing Business and Committee Report(s)

1. Acting Executive Director update –Mr. Redd
2. Procurement Process Revisions – Mr. Michalik - Mr. Twilley
3. Marketing Plan Update – Ms. LeShane, Mr. Twilley and Mr. Redd
Incentive Rate Structure – Amnesty Program - Legacy Advertisement

Executive Session – Ms. LeShane

1. Anticipate discussion on Strategic Planning, Contract Negotiation, and Personnel

Adjournment