



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

Thursday, March 12, 2009

8:00 AM

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of February 11, 2009 Regular Board Meeting
4. Chairs Comments – Ms. LeShane
5. Treasurer's Report/Financial Update – Mr. Twilley and Mr. Michalik

Action Items

1. Desman Associates Proposal(s) for Professional Services – Mr. Kopencey
2. HPA Late Payment Policy – Mr. Michalik

New Business

1. Capital Spending Freeze as it applies to Motorcycle Parking on Connector Road and to the MAT Garage Architectural Improvements – Mr. Nasto
2. August Date for Strategic Planning Retreat – Ms. LeShane

Ongoing Business and Committee Report(s)

1. On-Street Pay & Display - Meter Installation Update/New Report Formats – Mr. Redd
2. Executive Director's Report - Construction Projects, Bid Update, Security and Revenue Control Update – Mr. Kopencey
3. Open Session – Public Comment
4. Executive Session - Personnel, Ongoing Negotiations with State, Property Transfer Agreement – Ms. LeShane
5. Adjournment