



## HARTFORD PARKING AUTHORITY

### Regular Meeting Agenda

Thursday, April 9, 2009

8:00 AM

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1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners – Mr. Redd
3. Approval of Minutes of March 11, 2009 Regular Board Meeting
4. Chairs Comments – Project and Assignment Tracking Model – Ms. LeShane
5. Treasurer's Report/Financial Update – Mr. Twilley and Mr. Michalik
6. Executive Session - Personnel, Strategic Planning, Contract Negotiations, Property Transfer Agreement – Ms. LeShane

#### Action Items

1. Resolution for Amendment to Joint Ownership Agreement between HPA, City of Hartford, and State of Connecticut – Mr. Hill, Robinson and Cole
2. Unpaid and Delinquent Corporate Accounts Policy Statement – Mr. Barrueco
3. Central Parking Final One Year Contract Renewal at Morgan Street Garage – Ms. LeShane
4. Adopt Revised FY 2009/10 Budget – Mr. Michalik and Mr. Twilley
5. Approve 2009 Strategic Marketing Plan – Mr. Kopencey
6. Motion to Affirm and Transmit Changes to Ordinance Amending Sections 22-25 and 22-26 of the Municipal Code of the City of Hartford - Mr. Barrueco

#### New Business

1. None

#### Ongoing Business and Committee Report(s)

1. Final On-Street Pay & Display Meter Installation Update/New Signage on Meters and Street Line Striping – Mr. Redd
2. Motorcycle Parking Area at Morgan Street Garage – Mr. Kopencey
3. Executive Director's Report - Construction Projects, Bid Update, Security and Revenue Control Update – Mr. Kopencey
4. Open Session – Public Comment
5. Adjournment