



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

Thursday, May 14, 2009

8:00 AM

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners – Ms. Leonowicz
3. Approval of Minutes of April 9, 2009 Regular Board Meeting
4. Chairs Comments – Ms. LeShane
5. Treasurer's Report/Financial Update – Mr. Twilley and Mr. Michalik

Action Items

1. Unpaid and Delinquent Corporate Accounts Policy Statement – Mr. Barrueco and Mr. Michalik
2. Bid Award for Motorcycle Parking Area at Morgan Street Garage – Mr. Kopencey

New Business

1. Marketing Plan Execution – Ms. LeShane and Mr. Kopencey
2. United Health Group Parking at Church Street Garage – Mr. Kopencey

Ongoing Business and Committee Report(s)

1. Executive Director's Report - Construction Projects, Bid Update, Security and Revenue Control Update – Mr. Kopencey
2. Open Session – Public Comment
3. Executive Session - Personnel, Strategic Planning, Contract Negotiations, Property Transfer Agreement – Ms. LeShane
4. Adjournment