



HARTFORD PARKING AUTHORITY
Special Meeting
(Rescheduled Regular Meeting of December 10, 2009)
Agenda
Thursday, December 17, 2009
8AM

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners – Ms. Leonowicz
3. Approval of Minutes for the November 12, 2009 and November 19, 2009 Special Board Meetings
4. Chair’s Comments – Ms. LeShane
5. Treasurer’s Report/Financial Update/ FMIS update – Mr. Twilley and Mr. Michalik

Action Items

1. Executive Director Contract Extension/Renewal – Mr. Twilley
2. Executive Director Leave Status – Mr. Twilley
3. Leinholder Request to Release Impound Vehicle W/O Paying Open Citations
Mr. Nasto and Mr. Redd

Ongoing Business and Committee Report(s)

1. MAT Garage Improvements – Mr. Bertoldi’, Mr. Nasto, and Mr. Redd
2. Marketing Committee Update – Ms. LeShane, Mr. Twilley and Mr. Redd
3. Acting Executive Director update – Mr. Redd

Open Session – Public Comment

Executive Session – Ms. LeShane

1. Anticipate discussion on Strategic Planning, Contract Negotiation – Morgan Street Garage Management Contract Request for Proposal, and Personnel Matters – Executive Director’s and Lisa Cruz’s Leaves of Absence

Adjournment