**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

 **Thursday, September 21, 2017**

**5:00 PM**

**Agenda**

1. Call to Order – Mr. Breetz
2. Roll Call of Commissioners
3. Chair’s Comments
4. Approval of the Minutes of the Special Meeting on July 24, 2017

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Jasinski**
	1. None
2. **Finance Committee – Mr. Fowler**
3. Recommendation Requiring Action
	* Acceptance of Monthly Report
4. **Property Management Committee – Mr. Sager**
	1. Recommendation Requiring Action
* Approval of State Marshal Parking Policy
* Approval of The Revised Procurement Policy
* Approval of On-Street Enforcement Expectations
* Approval of MAT Garage PARCS System Vendor
* Approval of Surface Lot Operations Contract Extensions
* Approval of CT Transit Parking Enforcement Terms
* Approval of Tesla Charging Station Terms
	1. Approval of Monthly Report
1. **Bylaws and Revisions Committee – Mr. Jackson**
2. None
3. **Marketing Committee – Mr. Boone**
	1. None
4. **CEO Update – Mr. Boone**
5. Activity Report
* New Project #s - On-Street 6
	+ Completed Projects #s: - On-Street 2,3,5 and PM 2

**EXECUTIVE SESSION**

1. Litigation – Status Update

**ADJOURNMENT**