



**HARTFORD PARKING AUTHORITY**  
**Regular Board Meeting**  
**Thursday, September 17, 2015**  
**5:00 PM**

**Agenda**

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting on July 16, 2015
4. Chair’s Comments

**REPORTS AND ACTION ITEMS**

- 1. Personnel Committee – Mr. Lerman**
  - a. Executive Session - Report Regarding Staff Salary Benchmarking
- 2. Property Management Committee – Mr. Breetz**
  - a. Monthly Report
  - b. Recommendation Requiring Action
    - Approval of MAT Garage LED Lighting Proposal
- 3. Bylaws and Revisions Committee – Mr. Jasinski**
  - a. Discussion Regarding Physical Address Update
- 4. Marketing Committee – Ms. LeShane**
  - a. None
- 5. Finance Committee – Mr. Fowler**
  - a. Recommendation Requiring Action
    - Approval of Monthly Report
  - b. Executive Session - Discussion of FY14-15 Auditor Selection
  - c. Discussion of Financial Reporting Criteria
- 6. CEO Update – Mr. Boone**
  - a. Activity Report
    - New Project #s None
    - Completed Projects #s On-Street 3,4,6

**PUBLIC COMMENT**

**EXECUTIVE SESSION – Ms. LeShane**

- a) Personnel
- b) Litigation
- c) Security
- d) Real Estate/Leasing
- e) Contract Negotiations

**ADJOURNMENT**