



**HARTFORD PARKING AUTHORITY**  
**Regular Board Meeting**  
**Thursday, October 15, 2015**  
**5:00 PM**

**Agenda**

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Special Meeting on August 28, 2015
4. Approval of the Minutes of the Regular Meeting on September 17, 2015
5. Chair's Comments

**REPORTS AND ACTION ITEMS**

- 1. Personnel Committee – Mr. Lerman**
  - a. None
- 2. Property Management Committee – Mr. Breetz**
  - a. Monthly Report
  - b. Recommendation Requiring Action
    - Approval of MAT Garage LED Lighting Proposal Revision
    - Approval of Parking Meter Removal Fee Schedule
- 3. Bylaws and Revisions Committee – Mr. Jasinski**
  - a. Status of Bylaw Revision to Reflect New Office Location
- 4. Marketing Committee – Ms. LeShane**
  - a. Status of Marketing RFR Development
- 5. Finance Committee – Mr. Fowler**
  - a. Recommendation Requiring Action
    - Approval of Monthly Report
- 6. CEO Update – Mr. Boone**
  - a. Status of Revision to Strategic Plan
  - b. Activity Report
    - New Project #s Marketing 2
    - Completed Projects #s On-Street 3

**PUBLIC COMMENT**

**EXECUTIVE SESSION – Ms. LeShane**

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

**ADJOURNMENT**