



HARTFORD PARKING AUTHORITY
Regular Board Meeting
January, Thursday 19, 2017
5:00 PM

Agenda

1. Call to Order – Mr. Breetz
2. Roll Call of Commissioners
3. Chair’s Comments
4. Election of Board Chairperson – Mr. Fowler
5. Election of Board Vice Chair – Elected Chairperson
6. Election of Board Treasurer – Elected Chairperson
7. Election of Property Management Committee Chair – Elected Chairperson
8. Election of Marketing Committee Chair – Elected Chairperson
9. Election of Bylaws and Revisions Committee Chair – Elected Chairperson
10. Approval of 2017 schedule of regular meetings of the HPA commissioners board – Elected Chairperson
11. Newly elected Chair Comments
12. Approval of the Minutes of the Regular Meeting on December 15, 2016

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- 1. Personnel Committee – Mr. Jasinski**
 - a. None
- 2. Finance Committee – Mr. Fowler**
 - a. Recommendation Requiring Action
 - Acceptance of Monthly Report
 - Acceptance of Annual Audit
 - b. Credit Card Provider Selection Status
 - c. Budget Discussion
- 3. Property Management Committee – Mr. Sager**
 - a. Monthly Report
 - b. On-Street Parking Placard Discussion
 - d. Recommendation Requiring Action
 - Approval of Weekday Parking Time Regulations and Pricing Model
- 4. Bylaws and Revisions Committee – Mr. Jackson**
 - a. None
- 5. Marketing Committee – Mr. Boone**
 - a. None

6. CEO Update – Mr. Boone

a. Activity Report

- New Project #s - None
- Completed Projects #s: Finance 2, PM 4, Admin 2&3

EXECUTIVE SESSION – Mr. Boone

- a) Contract Negotiations
- b) Audit Discussion

ADJOURNMENT

