



HARTFORD PARKING AUTHORITY
Regular Board Meeting
Thursday, February 16, 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 Regular Meeting on January 19, 2017

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
 - Approval of FY18 Annual Operating Budget
 - Approval of Purchase Card Pilot Program
- 3. Property Management Committee – Mr. Sager**
 - a. Monthly Report
- 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: - On-street #4

EXECUTIVE SESSION – Mr. Boone

- a) Audit Discussion

ADJOURNMENT