**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Thursday, April 20, 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 March 15, 2017
5. Approval of the Minutes of the Special Meeting on March 23, 2017

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Jasinski**
   1. Recommendation Requiring Action
      * Approval of hiring outside counsel
2. **Finance Committee – Mr. Fowler**
3. Recommendation Requiring Action
   * Acceptance of Monthly Report
4. **Property Management Committee – Mr. Sager**
   1. Monthly Report
5. **Bylaws and Revisions Committee – Mr. Jackson**
6. None
7. **Marketing Committee – Mr. Boone**
   1. None
8. **CEO Update – Mr. Boone**
9. Activity Report

* New Project #s - None
  + Completed Projects #s: - On-Street 6

**EXECUTIVE SESSION**

1. Strategy and Negotiations With Respect to Pending Claims

**ADJOURNMENT**