**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Thursday, June 15, 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 April 20, 2017

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Jasinski**
   1. Recommendation Requiring Action
      * Approval Annual CEO Compensation Review
2. **Finance Committee – Mr. Fowler**
3. Recommendation Requiring Action
   * Acceptance of Monthly Report
4. **Property Management Committee – Mr. Sager**
   1. Discussion of Revised Procurement Policy
   2. Recommendation Requiring Action

* Approval of State Marshal Parking Policy
  1. Monthly Report

1. **Bylaws and Revisions Committee – Mr. Jackson**
2. None
3. **Marketing Committee – Mr. Boone**
   1. None
4. **CEO Update – Mr. Boone**
5. Activity Report

* New Project #s - None
  + Completed Projects #s: - On-Street 3

**EXECUTIVE SESSION**

1. Personnel – Staff and CEO Compensation

**ADJOURNMENT**