



## HARTFORD PARKING AUTHORITY

### Regular Board Meeting

Thursday, April 21, 2016

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 17, 2016

#### REPORTS AND ACTION ITEMS

#### PUBLIC COMMENT

1. **Personnel Committee – Mr. Jasinski**
  - a. None
2. **Finance Committee – Mr. Fowler**
  - a. Discussion of HPA's Supplemental Budget Data
  - b. Recommendation Requiring Action
    - Acceptance of March's Monthly Report
    - Acceptance of Monthly Report
    - Approval of 3-year Financial Auditor Agreement
3. **Property Management Committee – Mr. Breetz**
  - a. Yard Goat Parking Agreement Resolution
  - b. Discussion Regarding Citation Modification Policy Status
  - c. Monthly Report
4. **Bylaws and Revisions Committee – Mr. Jasinski**
  - a. None
5. **Marketing Committee – Mr. Boone**
  - a. Recommendation Requiring Action
    - Approval of Special Event Pricing Policy
6. **CEO Update – Mr. Boone**
  - a. Discussion of HPA Resolutions
  - b. Activity Report
    - New Project #s - None
    - Completed Projects #s – Admin 4,6,7

#### EXECUTIVE SESSION – Mr. Breetz

- a) Contract Negotiations
- b) Personnel

#### ADJOURNMENT