



**HARTFORD PARKING AUTHORITY
Regular Board Meeting
Thursday, June 16, 2016
5:00 PM**

Agenda

1. Call to Order – Mr. Breetz
2. Roll Call of Commissioners
3. Chair's Comments
4. Discussion of Commissioner Images on Website
5. Election of Vice Chairman
6. Election of Personnel Committee Members
7. Election of Bylaws Committee Members
8. Election of Property Management Committee Members
9. Election of Marketing Committee Members
10. Approval of the Minutes of the Special Meeting on May 23, 2016
11. Approval of the Minutes of the Special Meeting on June 2, 2016

REPORTS AND ACTION ITEMS

PUBLIC COMMENT

1. **Personnel Committee – Mr. Jasinski**
 - a. Report on Annual Staff Compensation
2. **Finance Committee – Mr. Fowler**
 - a. Discussion of Credit Card Convenience Fees
 - b. Recommendation Requiring Action
 - Resolution Regarding Credit Card Convenience Fees
 - Acceptance of Monthly Report
3. **Property Management Committee – Mr. Breetz**
 - a. Presentation from Klein & Associates Regarding Meters
 - b. Meter Selection Status
 - c. Recommendation Requiring Action
 - Resolution Regarding Expansion of Night Enforcement
 - Resolution Regarding Double Occupancy Regulations
 - Resolution Regarding Amnesty Program
 - d. Monthly Report
4. **Bylaws and Revisions Committee – Mr. Jasinski**
 - a. None
5. **Marketing Committee – Mr. Boone**
 - a. None
6. **CEO Update – Mr. Boone**
 - a. Activity Report
 - New Project #s - None
 - Completed Projects #s – None

EXECUTIVE SESSION – Mr. Breetz

- a) Contract Negotiations
- b) Personnel

ADJOURNMENT