



**HARTFORD PARKING AUTHORITY  
Regular Board Meeting  
Thursday, July 21, 2016  
5:00 PM**

**Agenda**

1. Call to Order – Mr. Breetz
2. Roll Call of Commissioners
3. Chair's Comments
4. Election of Personnel Committee Members
5. Election of Bylaws Committee Members
6. Approval of the Minutes of the Special Meeting on June 16, 2016

**PUBLIC COMMENT**

1. **Presentation of MPS Meters – Mr. Tom Hudson**

**EXECUTIVE SESSION – Mr. Breetz**

- a) Contract Negotiations

**REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Jasinski**
  - a. None
2. **Finance Committee – Mr. Fowler**
  - a. Discussion of Credit Card Convenience Fees
  - b. Recommendation Requiring Action
    - Credit Card Convenience Fees
    - Acceptance of Monthly Report
3. **Property Management Committee – Mr. Sager**
  - a. Recommendation Requiring Action
    - Selection of Meter Vendor
  - b. 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 – None

**ADJOURNMENT**