



**HARTFORD PARKING AUTHORITY**  
**Regular Board Meeting**  
**Thursday, September 15, 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 Regular Meeting on July 21, 2016
5. Approval of the Minutes of the Special Meeting on August 1, 2016

**PUBLIC COMMENT**

**EXECUTIVE SESSION – Mr. Breetz**

- a) Contract Negotiations
- b) Personnel

**REPORTS AND ACTION ITEMS**

- 1. Personnel Committee – Mr. Jasinski**
  - a. None
- 2. Finance Committee – Mr. Fowler**
  - a. Discussion of Budget Revision
  - b. Recommendation Requiring Action
    - Acceptance of Monthly Report
- 3. Property Management Committee – Mr. Sager**
  - a. 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 - On-Street 4-13 PM-6 Admin 6,7
    - Completed Projects #s: On-Street-1,3 PM-5 Admin 1,3,5

**ADJOURNMENT**