



HARTFORD PARKING AUTHORITY

Special Board Meeting

Monday, May 23, 2016

5:00 PM

Agenda

1. Call to Order – Mr. Breetz
2. Roll Call of Commissioners
3. Chair's Comments
4. Appointment of Board Secretary
5. 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 meter vendor SSAE 16 requirement
 - b. Recommendation Requiring Action
 - Acceptance of Monthly Report
3. **Property Management Committee – Mr. Breetz**
 - a. Meter Selection Status
 - b. Recommendation Requiring Action
 - Approval of Replacement Meter Modems
 - c. 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 - On-Street 3, PM-5
 - Completed Projects #s – None

EXECUTIVE SESSION – Mr. Breetz

- a) Contract Negotiations
- b) Personnel

ADJOURNMENT