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HARTFORD PARKING AUTHORITY

Thursday July 18, 2013

5:00 PM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Special Meeting of June 13, 2103
4. Chair’s Comments – Ms. LeShane

EXECUTIVE SESSION – Ms. LeShane

1. **Personnel Matters and Litigation**

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
2. **Finance Committee – Mr. Fowler**
Monthly Report
3. **Marketing Committee – Ms. LeShane**
4. **Property Management Committee – Mr. Breetz**
Monthly Report
 - a) Recommendation to Amend the License Agreement associated with the Hilton Hotel and Approve Resolution
 - b) Recommendation to Amend the Operating Hours at the MAT Garage and Approve Resolution
 - c) Report on Committee selection of General Contractor to complete HVAC Up-Grade at the Church Street Garage
 - d) Report on Parking Permit Program in the City of Hartford
5. **Bylaws and Revisions Committee – Mr. Jasinski**
6. **Acting CEO/Executive Director Update – Mr. Redd**
Activity Report

PUBLIC COMMENT

ADJOURNMENT