



**HARTFORD PARKING AUTHORITY**  
**Regular Meeting of Thursday, October 18, 2012**  
**5:00 PM**

**Agenda**

1. Call to Order – Mr. Lerman
2. Roll Call of Commissioners
3. Approval of Minutes of the Regular Meeting of September 20, 2012
4. Vice Chair's Comments – Mr. Lerman

**REPORTS AND ACTION ITEMS**

1. **Finance Committee – Mr. Fowler**
  - a) Monthly Financial Report
2. **Marketing Committee – Mr. McGovern**
  - a) Monthly Report
  - b) Recommendation to Approve a Marketing Partnership Agreement with IMG
3. **Property Management Committee – Mr. Breetz**
  - a) Monthly Report
  - b) Recommendation to Authorize the Execution of an Agreement with Environmental Systems Corp. for the Lane Monitoring Camera System Upgrade at the Morgan Street Garage and Approve Resolution
  - c) Recommendation to Issue a Request for Response for MAT Garage Stair Tower Repairs
4. **Personnel Committee – Mr. Lerman**
  - a) Recommendation to Implement Furlough Days in Fiscal Year 2012-2013
5. **Bylaws and Revisions Committee – Mr. Jasinski**
6. **Chief Executive Officer Update – Mr. McGovern**
  - a) Activity Report

**EXECUTIVE SESSION – Mr. Lerman**

1. Anticipated Discussion on Litigation

**OPEN SESSION – PUBLIC COMMENT**

**ADJOURNMENT**