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HARTFORD PARKING AUTHORITY
Regular Meeting of Thursday, November 15, 2012
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 October 4, 2012
4. Approval of the Minutes of the Regular Meeting of October 18, 2012
5. Chair’s Comments – Ms. LeShane

REPORTS AND ACTION ITEMS

- 1. Regular Meeting Schedule for 2013**
- 2. Finance Committee – Mr. Fowler**
 - a) Monthly Financial Report
- 3. Marketing Committee – Ms. LeShane**
 - a) Monthly Report
- 4. Property Management Committee – Mr. Breetz**
 - a) Monthly Report
 - b) Recommendation to Ratify the Approval of an Authorization to Execute a Participation Agreement with the Connecticut Conference of Municipalities
- 5. Personnel Committee – Mr. Lerman**
- 6. Bylaws and Revisions Committee – Mr. Jasinski**
- 7. Chief Executive Officer Update – Mr. McGovern**
 - a) Activity Report

EXECUTIVE SESSION – Ms. LeShane

1. Contract Considerations and Personnel/Performance Discussion

OPEN SESSION – PUBLIC COMMENT

ADJOURNMENT