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HARTFORD PARKING AUTHORITY
Regular Meeting of Thursday, July 19, 2012
5:00 PM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of Minutes of the Regular Meeting of June 21, 2012
4. Chair’s Comments – Ms. LeShane

REPORTS AND ACTION ITEMS

- 1. Finance Committee – Mr. Fowler**
 - a) Monthly Financial Report
- 2. Marketing Committee – Ms. LeShane**
 - a) Monthly Report
 - b) Recommendation to Issue a Request for Proposals for Marketing, Brand Management, Promotion and Public Relations Services
- 3. Property Management Committee – Mr. Breetz**
 - a) Monthly Report
- 4. Personnel Committee – Mr. Lerman**
 - a) Annual Review of Chief Executive Officer
- 5. Bylaws and Revisions Committee – Mr. Jasinski**
- 6. Chief Executive Officer Update – Mr. McGovern**
 - a) Activity Report

EXECUTIVE SESSION – Ms. LeShane

1. Anticipated Discussion on Litigation and Personnel Matters

OPEN SESSION – PUBLIC COMMENT

ADJOURNMENT