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HARTFORD PARKING AUTHORITY
Regular Meeting of Thursday, September 20, 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 July 19, 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 Authorize the Chief Executive Officer to Execute an Agreement with the Dornenburg Group, LLC for Communication Services and Approve Resolution
3. **Property Management Committee – Mr. Breetz**
 - a) Monthly Report
4. **Personnel Committee – Mr. Lerman**
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

OPEN SESSION – PUBLIC COMMENT

ADJOURNMENT