



**HARTFORD PARKING AUTHORITY
Special Meeting of Tuesday, April 23, 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 March 28, 2013
4. Chair’s Comments – Ms. LeShane

PUBLIC NOTICE, HEARING, AND COMMENT – MAT GARAGE RATE ADJUSTMENT PROPOSAL

EXECUTIVE SESSION – Ms. LeShane

1. Real Estate Transaction, Contract Considerations and Litigation

REPORTS AND ACTION ITEMS

1. **Finance Committee – Mr. McGovern**
 - a) Monthly Report
 - b) Budget Update
2. **Marketing Committee – Ms. LeShane**
 - a) Monthly Report
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

OPEN SESSION – PUBLIC COMMENT

ADJOURNMENT

John B. Breen
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TOWN & CITY CLERK
HARTFORD