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HARTFORD PARKING AUTHORITY

Regular Board Meeting

Thursday, February 19, 2015

5:00 PM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting on December 15, 2015
4. Chair's Comments
 - a. Board Secretary's responsibilities discussion

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
 - a. Recommendation Requiring Action
 - Approval of Semi-Monthly Pay Cycle
2. **Bylaws and Revisions Committee – Mr. Jasinski**
 - a. Bylaw Revision Status Update
3. **Marketing Committee – Ms. LeShane**
 - a. Review of CY2015 Event Calendar
4. **CEO Update – Mr. Boone**
 - a. Activity Report
 - New Project #s None
 - Completed Projects #s On-Street 5
5. **Finance Committee – Mr. Fowler**
 - a. Recommendation Requiring Action
 - Approval of Monthly Report
 - Acceptance of FY13-14 Financial Report
 - b. Discussion on Audit Firm
 - c. Discussion of FY2015-2016 Budget
6. **Property Management Committee – Mr. Breetz**
 - a. Office Move Status
 - b. Monthly Report
 - c. Recommendation Requiring Action
 - Approval of San Juan Center Parking
 - d. Discussion of On-Street Parking Placard Policy

PUBLIC COMMENT

EXECUTIVE SESSION – Ms. LeShane

- a) Personnel

- b) Litigation
- c) Security
- d) Real Estate/Leasing

ADJOURNMENT

