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HARTFORD PARKING AUTHORITY
Regular Meeting of Thursday, February 21, 2013
5:00 PM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting of January 17, 2013
4. Chair's Comments – Ms. LeShane

REPORTS AND ACTION ITEMS

- 1. Finance Committee – Mr. Fowler**
 - a) Monthly Financial Report
 - b) Recommendation to Accept the FY 2011-2012 Annual Report
- 2. Marketing Committee – Ms. LeShane**
 - a) Monthly Report
- 3. Property Management Committee – Mr. Breetz**
 - a) Monthly Report
 - b) Discussion of MAT Garage Rates
 - c) Recommendation to Execute an Amendment to the Contract Agreement with READCO Management LLC for Snow Removal Services (Hartford Public Safety Complex) and Approve Resolution
- 4. Personnel Committee – Mr. Lerman**
 - a) Meeting Report
- 5. Bylaws and Revisions Committee – Mr. Jasinski**
- 6. Chief Executive Officer Update – Mr. McGovern**
 - a) Activity Report

EXECUTIVE SESSION – Ms. LeShane

1. Contract Considerations, Litigation and the Preliminary Draft of the FY 2013-2014 Budget

OPEN SESSION – PUBLIC COMMENT

ADJOURNMENT