



HARTFORD PARKING AUTHORITY

Regular Board Meeting

Thursday, January 15th, 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 18^h, 2014
4. Approval of HPA 2015 Board Meeting Schedule
5. Chair's Comments

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
 - a. None
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 PM 8,9,10
 - Completed Projects #s City 4
5. **Finance Committee – Mr. Fowler**
 - a. Recommendation Requiring Action
 - Approval of Monthly Report
 - b. Discussion on Outstanding Receivables
 - c. Discussion of FY2015-2016 Budget Schedule
6. **Property Management Committee – Mr. Breetz**
 - a. Office Move Status
 - b. Monthly Report
 - c. Recommendation Requiring Action
 - Approval of AAC Tournament Event Pricing
 - Approval of DoNo Surface Parking Monthly Pricing Modification
 - d. Downtown North Eminent Domain Property Orientation
 - e. Discussion on Hearing Office Lease Allocation

PUBLIC COMMENT

EXECUTIVE SESSION – Ms. LeShane

- a) Contract Negotiations – Church Street Garage
- b) Contract Negotiations – Baseball Stadium
- c) Contract Negotiations - Downtown North Surface Lot Parking
- d) Personnel

ADJOURNMENT

