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HARTFORD PARKING AUTHORITY
Regular Meeting of Thursday, January 17, 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 December 20, 2012
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**
- 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. Contract Considerations and Litigation

OPEN SESSION – PUBLIC COMMENT

ADJOURNMENT