



155 Morgan Street, Hartford, CT 06103

**T:** (860) 527-7275 **F:** (860) 549-7275

[www.hartfordparking.com](http://www.hartfordparking.com)

## **HARTFORD PARKING AUTHORITY**

### **Regular Board Meeting**

**Thursday, July 16, 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 June 18, 2015
4. Chair's Comments

#### **REPORTS AND ACTION ITEMS**

- 1. Personnel Committee – Mr. Lerman**
  - a. None
- 2. Property Management Committee – Mr. Breetz**
  - a. None
- 3. Bylaws and Revisions Committee – Mr. Jasinski**
  - a. None
- 4. Marketing Committee – Ms. LeShane**
  - a. None
- 5. Finance Committee – Mr. Fowler**
  - a. Recommendation Requiring Action
    - Approval of Monthly Report
    - Approval of Scofflaw Amnesty Program
- 6. CEO Update – Mr. Boone**
  - a. Activity Report
    - New Project #s Admin 1,2
    - Completed Projects #s City 2, On-Street 6, 7

#### **PUBLIC COMMENT**

#### **EXECUTIVE SESSION – Ms. LeShane**

- a) Personnel
- b) Litigation
- c) Security
- d) Real Estate/Leasing
- e) Contract Negotiations

#### **ADJOURNMENT**