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155 Morgan Street, Hartford, CT 06103

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HARTFORD PARKING AUTHORITY
Special Meeting of Thursday June 13, 2013
10:00 AM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting of May 16, 2013
4. Approval of the Minutes of the Special Meeting of May 21, 2013
5. Chair's Comments – Ms. LeShane

REPORTS AND ACTION ITEMS

1. **Finance Committee – Mr. Fowler**
 - a) Monthly Report
2. **Marketing Committee – Ms. LeShane**
 - a) Monthly Report
3. **Property Management Committee – Mr. Breetz**
 - a) Monthly Report
 - b) Recommendation to Authorize the Execution of a Contract for the Library Parking Deck Restoration and Approve Resolution
 - c) Recommendation to Implement Progressive Rates and Extended Duration of Stay in the Courthouse Area
 - d) Recommendation to Terminate the Joint Ownership Agreement with the State of Connecticut for the Morgan Street Garage and Approve Resolution
 - e) Recommendation to Amend Existing Contracts with Republic Parking System, Inc., The Hartford Guides, Inc. and Wescor Parking Controls, Inc. and Approve Resolution
 - f) Recommendation to Authorize the Execution of a Lease for HPA Office Space at 155 Morgan Street with the State of Connecticut and Approve Resolution
 - g) Recommendation to Authorize the Execution of a Bill of Sale for Personal Property owned by the Hartford Parking Authority within the Morgan Street Garage or a Document of Similar Import and Approve Resolution
4. **Personnel Committee – Mr. Lerman**
 - a) Recommendation to Authorize the Expenditure and Engage a Firm to Conduct a Search for a Chief Executive Officer/Executive Director
5. **Bylaws and Revisions Committee – Mr. Jasinski**

John B. Breen

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TOWN & CITY CLERK
HARTFORD

- 6. Chief Executive Officer Update – Mr. Redd**
 - a) Activity Report

EXECUTIVE SESSION – Ms. LeShane

- 1. Personnel Matters and Litigation**

PUBLIC COMMENT

ADJOURNMENT