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HARTFORD PARKING AUTHORITY
Special Meeting of Tuesday, March 28, 2013
5:00 PM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Special Meeting of March 5, 2013
4. Chair’s Comments – Ms. LeShane

REPORTS AND ACTION ITEMS

- 1. Finance Committee – Mr. Fowler**
 - a) Monthly Report
 - b) Recommendation to Adopt the 2013-2014 Operating Budget
- 2. Marketing Committee – Ms. LeShane**
 - a) Monthly Report
- 3. Personnel Committee – Mr. Lerman**
 - a) Recommendation to Revise the Out of State Travel Restriction
- 4. Property Management Committee – Mr. Breetz**
 - a) Monthly Report

OPEN SESSION – PUBLIC COMMENT

EXECUTIVE SESSION – Ms. LeShane

1. Contract Considerations and Litigation

ADJOURNMENT