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**HARTFORD PARKING AUTHORITY**  
**Special Meeting of Tuesday, March 5, 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 February 21, 2013
4. Chair's Comments – Ms. LeShane

**REPORTS AND ACTION ITEMS**

- 1. Property Management Committee – Mr. Breetz**
  - a) Monthly Report
  - b) Recommendation to Issue a Request for Response for Construction Services and Repairs to the Library Parking Deck
  - c) Discussion of Off Street Rates
- 2. Personnel Committee – Mr. Lerman**
  - a) Recommendation to Waive the Out of State Travel Restriction for Mr. McGovern to Attend the 2013 IPI Annual Conference
- 3. Finance Committee – Mr. Fowler**
  - a) Review of Preliminary Draft of the 2013-2014 Budget

**OPEN SESSION – PUBLIC COMMENT**

**EXECUTIVE SESSION – Ms. LeShane**

1. Contract Considerations, Litigation and the Preliminary Draft of the FY 2013-2014 Budget

**ADJOURNMENT**