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HARTFORD PARKING AUTHORITY
Regular Meeting of Thursday, May 16, 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 April 23, 2013
4. Chair’s Comments – Ms. LeShane

REPORTS AND ACTION ITEMS

- 1. Finance Committee – Mr. McGovern**
 - a) Monthly Report
 - b) Budget Update
- 2. Marketing Committee – Ms. LeShane**
- 3. Property Management Committee – Mr. Breetz**
 - a) Monthly Report
 - b) Recommendation to Issue a Request for Response for the Aesthetic Enhancements to the Church Street Garage
 - c) Recommendation to Issue a Request for Response for HVAC Improvements at the Church Street Garage
 - d) Recommendation to Approve a Rate Adjustment Proposal for the MAT Garage
- 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. Real Estate Transaction, Contract Considerations, Litigation and Personnel Matters

OPEN SESSION – PUBLIC COMMENT

ADJOURNMENT