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HARTFORD PARKING AUTHORITY

Regular Board Meeting

Thursday, May 21, 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 March 19, 2015
4. Approval of the Minutes of the Special Meeting on April 9, 2015
5. Approval of the Minutes of the Special Meeting on April 30, 2015
6. Chair's Comments

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
 - a. None

2. **Property Management Committee – Mr. Breetz**
 - a. Monthly Report
 - b. Recommendation Requiring Action
 - Approval of HPA Office Relocation (Revision 1)
 - Approval of Meter Test Bed

3. **Bylaws and Revisions Committee – Mr. Jasinski**
 - a. Bylaw Revision Status Update
 - b. Recommendation Requiring Action
 - Approval of Bylaw Revision

4. **Marketing Committee – Ms. LeShane**
 - a. None

5. **Finance Committee – Mr. Fowler**
 - a. Discussion of Proposed FY15-16 Budget Status
 - b. Recommendation Requiring Action
 - Approval of Monthly Report

6. **CEO Update – Mr. Boone**
 - a. Activity Report
 - New Project #s None
 - Completed Projects #s City 1; On-Street 2; PM 1,6,9 & 10; Admin 1
 - b. Recommendation Requiring Action
 - Approval of FY12-13 Annual Report
 - Approval of FY13-14 Annual Report

PUBLIC COMMENT

EXECUTIVE SESSION – Ms. LeShane

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

ADJOURNMENT