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HARTFORD PARKING AUTHORITY
Special Meeting
Tuesday, May 27, 2014
2:00PM
Agenda

1. Call to Order – Ms. LeShane, Chair
2. Roll Call of Commissioners
3. Chair’s Comments – Ms. LeShane
4. Update regarding The City’s FY14-15 Budget– Mr. Boone, CEO , Ms. LeShane
5. Discussion regarding CRDA/HPA relationship – ordinance needs Ms. LeShane
6. Discussion regarding contract award for:
 - Surface Lot Operations and Management
 - Surface Lot Security
 - Church Street Garage Aesthetic and Operational Enhancement
7. Public Comment
8. Executive Session – Personnel, Contractual and Legal matters - Ms. LeShane
9. Return to Special Meeting agenda
10. Discussion and potential vote on actions necessary to ensure the continued operation of the Hartford Parking Authority - Ms. LeShane
11. Adjournment