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HARTFORD PARKING AUTHORITY

Board Meeting

Thursday October 16th, 2014

5:00 PM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Special Meeting September 26, 2014
4. Chair's Comments

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
 - a. None
2. **Finance Committee – Mr. Fowler**
 - a. Monthly Report
 - b. Recommendation Requiring Action
 - Approval of Monthly Report
3. **Marketing Committee – Ms. LeShane**
 - a. None
4. **Property Management Committee – Mr. Breetz**
 - a. Monthly Report
 - b. Citation Database Evaluation Status and Follow-up Presentation
 - c. HPA Office Location Evaluation Status
5. **Bylaws and Revisions Committee – Mr. Jasinski**
 - a. No Report
6. **CEO Update – Mr. Boone**
 - a) Activity Report
 - New Project #s None
 - Completed Projects #s On-Street 12

PUBLIC COMMENT

EXECUTIVE SESSION – Ms. LeShane

- a) Contract Negotiations – Church Street Garage
- b) Contract and Property Sale – 1212 Main St & 58 Chapel St.

ADJOURNMENT