



HARTFORD PARKING AUTHORITY

Thursday October 17, 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 September 19, 2103
4. Chair's Comments – Ms. LeShane

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
Monthly Report
2. **Finance Committee – Mr. Fowler**
Monthly Report
3. **Marketing Committee – Ms. LeShane**
4. **Property Management Committee – Mr. Breetz**
 - a) Parking Permit Ordinance Update by Attorney Varano
5. **Bylaws and Revisions Committee – Mr. Jasinski**
Monthly Report
 - a) Disposition of Public Records Policy
6. **Acting CEO/Executive Director Update – Mr. Redd**
Activity Report
 - a) Completed Projects #s 1, 6, 7, 10, 12, 16, 19, 25, 33, and 36

EXECUTIVE SESSION – Ms. LeShane

1. **Personnel Matters, Litigation, and Contracts**

PUBLIC COMMENT

ADJOURNMENT