



HARTFORD PARKING AUTHORITY
Thursday September 19, 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 July 18, 2013 and Special Meeting of July 29, 2103
4. Chair’s Comments – Ms. LeShane

EXECUTIVE SESSION – Ms. LeShane

1. **Personnel Matters**

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
Search Committee Final Report and Recommendation
2. **Finance Committee – Mr. Fowler**
Monthly Report
3. **Marketing Committee – Ms. LeShane**
Monthly Report
4. **Property Management Committee – Mr. Breetz**
 - a) Monthly Report
 - b) Recommendation on Church Street Garage Emergency Phone
 - c) Parking Permit Ordinance Update by Attorney Varano
5. **Bylaws and Revisions Committee – Mr. Jasinski**
6. **Acting CEO/Executive Director Update – Mr. Redd**
Activity Report
 - a) New Items: #s 4, 11, 19, 20, 23, 29, 35, and 36
 - b) Completed Projects 1, 18, and 25

PUBLIC COMMENT

ADJOURNMENT

John Varano

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TOWN & CITY CLERK
HARTFORD