

HARTFORD PARKING AUTHORITY

Special Board Meeting

Friday September 26, 2014

1:30 PM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting July 17, 2014
4. Approval of the Minutes of Public Hearing July 15, 2014 (Residential Parking Permit Regulations)
5. Approval of the Minutes of Public Hearing July 15, 2014 (1212 Main & 58 Chapel Surface Lots)
6. 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. Recommendation Requiring Action
 - Approval of an extension of the Dornenburg Group LLC Contract
 - Approval of NU Marathon Parking Pricing

4. Property Management Committee – Mr. Breetz

- a. Monthly Report
- b. Recommendation Requiring Action
 - Approval of Citation Database Citation Management Recommendations
 - Approval of Brazilian Consulate On-Street Parking Recommendation

5. Bylaws and Revisions Committee – Mr. Jasinski

- a. No Report

6. CEO Update – Mr. Boone

- a) Activity Report
 - New Project #s City 5, Marketing 5
 - Completed Projects #s City 3,4, Marketing 1, 4, On-Street 2,5,14,15,16, PM 1,3,

PUBLIC COMMENT

EXECUTIVE SESSION – Ms. LeShane

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

ADJOURNMENT