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HARTFORD PARKING AUTHORITY
Regular Meeting of Thursday, December 20, 2012
5:00 PM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting of November 15, 2012
4. Chair's Comments – Ms. LeShane

REPORTS AND ACTION ITEMS

1. **Election of Officers for 2013 – Mr. Fowler**
2. **Appointment of Board Secretary – Ms. LeShane**
3. **Finance Committee – Mr. Fowler**
 - a) Monthly Financial Report
4. **Marketing Committee – Ms. LeShane**
 - a) Monthly Report
 - b) Recommendation to Approve Parking Rates for First Night
5. **Property Management Committee – Mr. Breetz**
 - a) Monthly Report
 - b) Recommendation to Authorize the Execution of a Change Order for the Church Street Restoration Project
 - c) Recommendation to Award a Contract for Stair Tower Repairs at the MAT Garage to Gesco, Inc. and Approve Resolution
6. **Personnel Committee – Mr. Lerman**
 - a) Recommendation to Approve the Annual 401(a) Plan Contribution
7. **Bylaws and Revisions Committee – Mr. Jasinski**
8. **Chief Executive Officer Update – Mr. McGovern**

a) Activity Report

EXECUTIVE SESSION – Ms. LeShane

1. Contract Considerations, Litigation and Personnel/Performance Discussion

OPEN SESSION – PUBLIC COMMENT

ADJOURNMENT