



HARTFORD PARKING AUTHORITY

Regular Board Meeting

Thursday, November 19, 2015

5:00 PM

Agenda

1. Call to Order – Mr. Lerman
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting on October 15, 2015
4. Approval of the Minutes of the Special Meeting on October 26, 2015
5. Chair's Comments

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
 - a. None
2. **Property Management Committee – Mr. Breetz**
 - a. Update on Executive Office Move
 - b. Update on MPS Pilot Project
 - c. Monthly Report
3. **Bylaws and Revisions Committee – Mr. Jasinski**
 - a. None
4. **Marketing Committee – Ms. LeShane**
 - a. None
5. **Finance Committee – Mr. Fowler**
 - a. Recommendation Requiring Action
 - Approval of Monthly Report
6. **CEO Update – Mr. Boone**
 - a. Review / discussion / suggestions for Final HPA Five year Strategic Plan
 - b. Activity Report
 - New Project #s - None
 - Completed Projects #s - None

PUBLIC COMMENT

EXECUTIVE SESSION – Mr. Lerman

- a) Personnel
- b) Litigation
- c) Security
- d) Real Estate/Leasing
- e) Contract Negotiations

ADJOURNMENT