



## HARTFORD PARKING AUTHORITY

### Regular Board Meeting

Thursday, February 18, 2016

5:00 PM

#### Agenda

1. Call to Order – Mr. Breetz
2. Roll Call of Commissioners
3. Chair's Comments
4. Approval of the Minutes of the Special Meeting on January 28, 2016

#### REPORTS AND ACTION ITEMS

#### PUBLIC COMMENT

1. **Personnel Committee – Mr. Lerman**
  - a. None
2. **Finance Committee – Mr. Fowler**
  - a. Discussion of HPA's Annual Financial Report (Whittlesey & Hadley)
  - b. Discussion of HPA's Draft FY16-17 Budget
  - c. Recommendation Requiring Action
    - Acceptance of Monthly Report
    - Acceptance of Annual Financial Report
3. **Property Management Committee – Mr. Breetz**
  - a. Recommendation Requiring Action
    - Approval of City – Yard Goat Parking Agreement Resolution
    - Approval of State Marshal Enforcement Hiatus Resolution
  - b. Monthly Report
4. **Bylaws and Revisions Committee – Mr. Jasinski**
  - a. Recommendation Requiring Action
    - Bylaws Amendment Resolution
5. **Marketing Committee – Ms. LeShane**
  - a. Marketing Report
6. **CEO Update – Mr. Boone**
  - a. Discussion of HPA Resolutions
  - b. Activity Report
    - New Project #s - None
    - Completed Projects #s – Pm #1

#### EXECUTIVE SESSION – Mr. Breetz

- a) Personnel

#### ADJOURNMENT