



HARTFORD PARKING AUTHORITY
Regular Board Meeting
Thursday, October 20, 2016
5:00 PM

Agenda

1. Call to Order – Mr. Jasinski
2. Roll Call of Commissioners
3. Chair’s Comments
4. Approval of the Minutes of the Regular Meeting on September 15, 2016

PUBLIC COMMENT

1. Presentation by Planning and Zoning – Sara Bronin, Chair
2. Presentation by Hartford Stage – Michael Stotts, Executive Director

REPORTS AND ACTION ITEMS

- 1. Personnel Committee – Mr. Jasinski**
 - a. None
- 2. Finance Committee – Mr. Fowler**
 - a. Recommendation Requiring Action
 - Acceptance of Monthly Report
 - Approval of Revised Operational Budget
- 3. Property Management Committee – Mr. Sager**
 - a. Monthly Report
 - b. Recommendation Requiring Action
 - Approval of Pressure Washing Recommendation
 - Approval of Citation Dismissal Policy
- 4. Bylaws and Revisions Committee – Mr. Jackson**
 - a. None
- 5. Marketing Committee – Mr. Boone**
 - a. None
- 6. CEO Update – Mr. Boone**
 - a. Activity Report
 - New Project #s - Finance -2
 - Completed Projects #s: Admin -1

EXECUTIVE SESSION – Mr. Jasinski

- a) None

ADJOURNMENT