



**HARTFORD PARKING AUTHORITY**  
**Special Board Meeting**  
**Wednesday, November 16, 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 Regular Meeting on October 20, 2016

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

- 1. Personnel Committee – Mr. Jasinski**
  - a. None
- 2. Finance Committee – Mr. Fowler**
  - a. Recommendation Requiring Action
    - Acceptance of Monthly Report
- 3. Property Management Committee – Mr. Sager**
  - a. Monthly Report
  - b. Discussion of Parking Time Regulations and Pricing
  - b. Recommendation Requiring Action
    - Approval of Republic Parking Contract Renewal
    - Approval of Resident Parking Permit Ordinance Modification
- 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. Boone**

- a) None

**ADJOURNMENT**