**HARTFORD PARKING AUTHORITY**

**Special Board Meeting**

 **Wednesday, March 15, 2017**

**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 February 16, 2017

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Jasinski**
	1. None
2. **Finance Committee – Mr. Fowler**
3. Recommendation Requiring Action
	* Acceptance of Monthly Report
	* Approval of Procurement Card Policy
4. **Property Management Committee – Mr. Sager**
	1. Monthly Report
	2. Recommendation Requiring Action
		* Approval of 1212 Main Street Drainage Repairs
		* Approval of Parklet Policy
		* Approval of State Marshal Policy
5. **Bylaws and Revisions Committee – Mr. Jackson**
6. None
7. **Marketing Committee – Mr. Boone**
	1. None
8. **CEO Update – Mr. Boone**
9. Activity Report
* New Project #s - None
	+ Completed Projects #s: - None

**EXECUTIVE SESSION – Mr. Boone**

1. Contract Negotiations

**ADJOURNMENT**