**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**