**HARTFORD PARKING AUTHORITY**

**Special Board Meeting**

 **Monday, July 24, 2017**

**5:00 PM**

**Revised 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 June 15, 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
	* Acceptance of Internal Audit Report
4. **Property Management Committee – Mr. Sager**
	1. Discussion of MAT Garage PARCS RFP Status
	2. Recommendation Requiring Action
* Approval of State Marshal Parking Policy
* Approval of The Revised Procurement Policy
* Approval of The Use of Rollpark at 40 Chapel St. Lot
* Approval of Pratt Street Meter Revenue Allocation
* Approval of On-Street Enforcement Standards Policy
	1. Monthly Report
1. **Bylaws and Revisions Committee – Mr. Jackson**
2. None
3. **Marketing Committee – Mr. Boone**
	1. None
4. **CEO Update – Mr. Boone**
5. Activity Report
* New Project #s - Admin 2
	+ Completed Projects #s: - On-Street 5

**EXECUTIVE SESSION**

1. Litigation – Status Update

**ADJOURNMENT**