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**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Thursday, October 19, 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 September 21, 2017
5. Approval of the Minutes of the Special Meeting on September 29, 2017

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Jasinski**
   1. Recommendation Requiring Action

* Approval of Personnel Policy

1. **Finance Committee – Mr. Fowler**
2. Recommendation Requiring Action
   * Acceptance of Monthly Report
   * Approval of Amendment to Operating Budget
3. **Property Management Committee – Mr. Sager**
   1. Monthly Report
   2. Recommendation Requiring Action

* Approval of The Revised Procurement Policy

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 - None
  + Completed Projects #s: - On-Street 1

**EXECUTIVE SESSION**

1. Litigation – Status Update
2. Personnel – Status Update

**ADJOURNMENT**