**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Thursday, January 18, 2018**

**5:00 PM**

**Agenda**

1. Call to Order – Mr. Breetz
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of the Minutes of the Special Meeting on December 20, 2017
5. Approval of the Minutes of the Special Meeting on January 5, 2018

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Jasinski**
   1. Welcoming of new Chief Executive Officer
2. **Finance Committee – Mr. Fowler**
3. Recommendation Requiring Action
   * Acceptance of Monthly Report
   * Acceptance of Annual Audit
4. Budget Discussion
5. **Property Management Committee – Mr. Sager**
   1. Monthly Report
   2. Recommendation Requiring Action
   * Action to approve Amendment #4 to Surface Lots Contract
6. **Bylaws and Revisions Committee – Mr. Jackson**
7. None
8. **Marketing Committee – Mr. Gomes**
   1. None
9. **CEO Update – Mr. Gomes**

**EXECUTIVE SESSION**

1. Litigation – strategy and negotiations with respect to pending claims pursuant to Connecticut General Statues Section 1-200(6)(B)

**ADJOURNMENT**