**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Thursday, March 15, 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 Meeting on February 15, 2018
5. Approval of the Minutes of the Special Meeting on February 27, 2018

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

* **Personnel Committee – Mr. Jasinski**
  + None
* **Finance Committee – Mr. Fowler**
* Budget Discussion
* Acceptance of Monthly Report (February)
* FY 2019 budget review and acceptance
* **Property Management Committee – Mr. Sager**
  + Monthly Report
* **Bylaws and Revisions Committee – Mr. Jackson**
* None
* **Marketing Committee – Mr. Jackson**
  + Hartford Guides Magazine
  + Kiosk messaging process
* **CEO Update – Mr. Gomes**
  + Pratt Street Patio Project
  + Parklet Project update

**EXECUTIVE SESSION**

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

**ADJOURNMENT**