**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Thursday, April 19, 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 March 15, 2018

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

* **Personnel Committee – Mr. Jasinski**
  + None
* **Finance Committee – Mr. Fowler**
* Budget Discussion
* Acceptance of Monthly Report (March)
* **Property Management Committee – Mr. Sager**
  + Monthly Report
* **Bylaws and Revisions Committee – Mr. Jackson**
* None
* **Marketing Committee – Mr. Jackson**
  + Kiosk information update
  + Greater Hartford Guide Mag
* **CEO Update – Mr. Gomes**
  + MAT Garage/Sheldon equipment update
  + Parklet update

**EXECUTIVE SESSION**

* Pursuant to Connecticut General Statutes Section 1-200(6)(B), executive session to discuss strategy and negotiations with respect to pending litigation: Jason Morneault v. City of Hartford, et. al.
* Litigation – strategy and negotiations with respect to pending claims pursuant to Connecticut General Statues Section 1-200(6)(B)

**ADJOURNMENT**