**HARTFORD PARKING AUTHORITY**

**Special Board Meeting**

**Tuesday, October 23, 2018**

**5:00 PM**

**11 Asylum Street, 2nd floor**

**Agenda**

1. Call to Order – Mr. Jasinski
2. Roll Call of Commissioners
3. Vice Chair Comments
4. Approval of Minutes for Meetings held in July and September 2018

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

* **Personnel Committee – Mr. Jasinski**
  + Welcome Tina Tanguay
  + New HPA Org Chart
  + Updated HPA Employee Handbook
* **Finance Committee – Mr. Fowler**
* Budget discussion
* Acceptance of Monthly Reports for August and September
* **Property Management Committee – Mr. Sager**
  + Monthly report
* **Bylaws and Revisions Committee – Mr. Jackson**
* Board meeting monthly schedule discussion for 2019 calendar year
* **Marketing Committee – Mr. Jackson**
  + Greater Hartford Fall Magazine
* **CEO Update – Mr. Gomes**
  + Amano Systems update
  + MAT Garage concrete repair resolutions
  + Xfinity
  + NCAA Men’s Basketball Tournament (Feb 2019)

**EXECUTIVE SESSION**

**ADJOURNMENT**