**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Thursday, November 15, 2018**

**11 Asylum Street, 5:00 PM**

**Agenda**

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

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

* **Personnel Committee – Mr. Jasinski**
  + None
* **Finance Committee – Mr. Fowler**
* Budget discussion
* Acceptance of Monthly Reports for October 2018
* **Property Management Committee – Mr. Sager**
  + Monthly report/available at meeting
* **Bylaws and Revisions Committee – Mr. Jackson**
* Approval of 2019 Board Meeting calendar
* **Marketing Committee – Mr. Jackson**
* None
* **CEO Update – Mr. Gomes**
  + Amano Systems update
  + Past Due citations update/plan

**ADJOURNMENT**