**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Thursday, December 20, 2018**

1. 11 Asylum Street, 5:00 PM

**Agenda**

1. Call to Order – Mr. Jasinski
2. Roll Call of Commissioners
3. Vice Chair Comments
4. Election of Board Chairperson
5. Election of Board Vice Chair
6. Election of Treasurer
7. Election of Secretary
8. Election of Property Management Committee Chair
9. Election of Marketing Committee Chair
10. Election of Bylaws and Revision Committee Chair
11. Approval of Minutes for Meetings held in November 2018

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

* **Personnel Committee – Mr. Jasinski**
	+ None
* **Finance Committee – Mr. Fowler**
* Budget discussion
* Acceptance of Monthly Reports for November 2018
* **Property Management Committee – Mr. Sager**
	+ Memo distributed at meeting
* **Bylaws and Revisions Committee – Mr. Jackson**
* Approval of revised Bylaws
* **Marketing Committee – Mr. Jackson**
* None
* **CEO Update – Mr. Gomes**
	+ Outstanding citations update

**ADJOURNMENT**