



HARTFORD PARKING AUTHORITY
Board Meeting
Tuesday, July 23, 2019
11 Asylum Street, 5:00 PM

Agenda

1. Call to Order – Mr. Sager
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of Minutes for Special Meetings held on June 18, 2019

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee –**
 - None
- **Finance Committee –**
 - Acceptance of Monthly Reports for June 2019
 - Budget Discussion
- **Property Management Committee – Mr. Sager**
 - Monthly Report
 - Approval of Fifth On-Street Operation Contract Extension
 - Approval of Surface Lot Operations Contract Extension
 - Approval of Hartford Guides Security Contract Extension
- **Bylaws and Revisions Committee –**
 - None
- **Marketing Committee –**
 - None
- **CEO Update – Mr. Gomes**
 - General Update

ADJOURNMENT