**HARTFORD PARKING AUTHORITY**

**Board Meeting**

**Tuesday, September 24, 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 Meeting held on July 23, 2019

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

* **Personnel Committee –** 
  + None
* **Finance Committee –**
* Acceptance of Monthly Reports for July and August 2019
* Budget Discussion
* **Property Management Committee – Mr. Sager**
  + Monthly Report
  + Approval of Hartford Guides For Parking Facilities Contract Extension
* **Bylaws and Revisions Committee –** 
  + None
* **Marketing Committee –**
* None
* **CEO Update – Mr. Gomes**
  + General Update

**ADJOURNMENT**