

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

Agenda for Board Meeting

1.11.2012

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| I. | Call to Order/Welcome of Guests | Frazier |
| II. | Approval of Minutes of 12.14.11 Board Meeting
<i>Board Action Required</i> | Frazier |
| III. | Update on ED Activities
A. Executive Director Report
B. Operational Reports
C. 3 Year Luke Update
D. Executive Director's Travel Expense Report
<i>Board Action Required</i> | Means |
| IV. | Approve LFCPA November Financial Reports 2011
and LEXPARK November 2011 Expense Reports
<i>Board Action Required</i> | Means |
| V. | LFUCG Garages (Updates)
A. Executive Summary of Condition Assessments
B. Phoenix Garage
<i>No Board Action Required</i> | Means |
| VI. | Purchase Service Agreement (Update)
<i>No Board Action Required</i> | Frazier |
| VII. | Updates on Jersey Street Area (LMOPS)
<i>No Board Action Required</i> | Means |
| VIII. | Comments
Comments from Commissioners/Advisory Committee Members | Frazier |

Next Board Meeting: 02.08.2012 WE at 10:30 am