

**LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY**  
**Agenda for Board Meeting**  
**04.14.2010**

- |              |  |                            |
|--------------|--|----------------------------|
| <b>I.</b>    | <b>Call to Order/Welcome of Guests</b>   | <b>Ball</b>                |
| <b>II.</b>   | <b>Approval of Minutes of 02.10.10 Board Meeting</b><br><i>Board Action Required</i>   | <b>Ball</b>                |
| <b>III.</b>  | <b>Update on ED Activities</b><br><b>A. Executive Director Report</b><br><b>B. Operational Reports</b><br><i>No Board Action Required</i><br><b>C. T2 Citation Collection Services</b><br><i>Board Action Required</i> | <b>Means</b>               |
| <b>IV.</b>   | <b>Approve LFCPA January &amp; February '10 Financial Reports and LEXPARK January &amp; February '10 Expense Report</b><br><i>Board Action Required</i>  | <b>Means</b>               |
| <b>V.</b>    | <b>Executive Director cell phone policy change</b><br><i>Board Action Required</i>   | <b>Ball</b>                |
| <b>VI.</b>   | <b>Attestation Agreement Update</b><br><i>No Board Action Required</i>   | <b>Woodward/<br/>Means</b> |
| <b>VII.</b>  | <b>Update on Chevy Chase</b><br><i>Board Action Required</i>   | <b>Ball/Means</b>          |
| <b>VIII.</b> | <b>2<sup>nd</sup> Street and High Street Permit Requests</b><br><i>Board Action Required</i>   | <b>Means</b>               |
| <b>IX.</b>   | <b>Final draft of the Strategic Plan</b><br><i>Board Action Required</i>   | <b>Means</b>               |
| <b>X.</b>    | <b>Comments</b><br><b>Comments from Commissioners</b><br><b>Comments from Advisory Committee Members</b>   | <b>Ball</b>                |

**Next Board Meeting: 5.12.2010 WE at 11:00 am**