

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

Agenda for Board Meeting

04.08.09

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| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 02.11.09 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Update on ED Activities | Means |
| | A. Executive Director Report | |
| | B. Enforcement by the Numbers | |
| | C. Dismissal and Voiding Citation Reports | |
| | D. Update on Solar Power Pay & Display Meters | |
| | E. Meter Rate Increase Update
<i>No Board Action Required</i> | |
| IV. | Review LFCPA January & February '09 Financial Reports
<i>Board Action Required</i> | Means |
| V. | LFCPA (Pay-By-Phone)
<i>Board Action Required</i> | R. Jones |
| VI. | LFCPA (3 rd Notice for outstanding payment for a citation)
<i>Board Action Required</i> | R. Jones |
| VII. | LEXTRAN Operational Request
<i>Board Action Required</i> | LEXTRAN |
| VIII. | Update of LFCPA Annual Attestation (Audit) Process
<i>No Board Action Required</i> | Means |
| IX. | Chevy Chase Small Area Parking Study Update
<i>No Board Action Required</i> | Means |
| X. | Comments
Comments from Commissioners
Comments from Advisory Committee Members | Ball |

Next Board Meeting: 05.13.09 WE at 11:00 am