

**LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY**  
**Agenda for Board Meeting**  
**04.09.08**

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|-------|---|--------------|
| I.    | <b>Call to Order/Welcome of Guests</b>  | <b>Ball</b>  |
| II.   | <b>Approval of Minutes of 03.12.08 Board Meeting</b><br><i>Board Action Required</i>  | <b>Ball</b>  |
| III.  | <b>Purchase of New Copier</b><br><i>Board Action Required</i>   | <b>Means</b> |
| IV.   | <b>Purchase of New Office Furniture</b><br><i>Board Action Required</i>   | <b>Means</b> |
| V.    | <b>Update on ED Activities</b><br>A. RFP Update<br>B. LFCPA Website Update<br>C. Enhanced Citation Collections<br><i>No Board Action Required</i> | <b>Means</b> |
| VI.   | <b>Meter Rate Increase</b><br><i>Board Action Required</i>  | <b>Means</b> |
| VII.  | <b>Marketing Strategy</b><br><i>Board Action Required</i>   | <b>Means</b> |
| VIII. | <b>New Logo Design</b><br><i>Board Action Required</i>  | <b>Means</b> |
| IX.   | <b>Amnesty Program</b><br><i>No Board Action Required</i>   | <b>Ball</b>  |
| X.    | <b>Public Comments</b><br>Comments from Board Members<br>Comments from Public   | <b>Ball</b>  |

**Next Board Meeting: 05.14.08 WE at 11.00A**