

PARKING AUTHORITY OF LEXINGTON
Agenda for Board Meeting
08.08.07

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| I. | Call to Order | Frazier |
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| II. | Approval of Minutes of 07.11.07 Board Meeting
Frazier
<i>Board Action Required</i> | |
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| III. | LFCPA Employee 401k update
<i>No Board Action Required</i> | Means |
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| IV. | LFCPA Executive Director health insurance costs/compensation
O'Mara
<i>No Action Required</i> | |
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| V. | Approval of LFCPA Staff Assistant Position
<i>Board Action Required</i> | Means |
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| VI. | LFCPA Strategic Plan Discussion/Implementation
<i>Board Action Required</i> | Means |
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| VII. | Public Comments
Comments from Board Members
Comments from Public | |

Next Board Meeting: 09.12.07 WE at 11.00A