

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

Agenda for Board Meeting

12.10.08

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| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 11.12.08 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Update on ED Activities
A. Executive Director Report
B. Enforcement by the numbers
C. Dismissal and Voiding Citation Reports
D. Update on Solar Power Pay Stations
<i>No Board Action Required</i> | Means |
| IV. | Review LFCPA October '08 Financial Report
<i>Board Action Required</i> | Means |
| V. | LFCPA Proposed Meter Bagging Ordinance Change
<i>Board Action Required</i> | Means |
| VI. | LEXPARK Money Count Room
<i>Board Action Required</i> | Means |
| VII. | Immobilization Policy Revision
<i>Board Action Required</i> | Means |
| VIII. | Review the Hearing Officer Program/
Possible Appointment of two additional Hearing Officers
<i>Board Action Required</i> | Means |
| IX. | Policy on Use of LEXPARK SMARTCARD
<i>Board Action Required</i> | Means |
| X. | (ADA) Parking Enforcement by Volunteers
<i>No Board Action Required</i> | Means |
| XI. | Comments
Comments from Commissioners
Comments from Advisory Committee Members | Ball |

Next Board Meeting: 01.14.09 WE at 11:00 am