

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

Agenda for Board Meeting

12.14.2011

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| I. | Call to Order/Welcome of Guests | Frazier |
| II. | Approval of Minutes of 11.11.11 Board Meeting
<i>Board Action Required</i> | Frazier |
| III. | Update on ED Activities
A. Executive Director Report
B. Operational Reports
<i>No Board Action Required</i> | Means |
| IV. | Purchase Service Agreement (Amendments)
<i>Board Action Required</i> | Frazier |
| V. | Approve LFCPA October Financial Reports 2011
and LEXPARK October 2011 Expense Reports
<i>Board Action Required</i> | Means |
| VI. | LFUCG Garages (Updates)
<i>Board Action Required</i> | Means |
| VII. | On-Street Parking Permit Policy
<i>Board Action Required</i> | Means |
| VIII. | Approval of Jersey Street Area (LMOPS)
& Monthly Lease Rate
<i>Board Action Required</i> | Means |
| IX. | Citation Fee/Fine Adjustment Recommendation
<i>No Board Action Required</i> | Eggleston |
| X. | Special Event Enforcement (Update) 3 Month
<i>No Board Action Required</i> | Eggleston |
| XI. | Approve the Annual Board Meeting Schedule
<i>Board Action Required</i> | Means |
| XII. | Comments
Comments from Commissioners/Advisory Committee Members | Frazier |

Next Board Meeting: 01.11.2012 WE at 10:30 am