

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
12.09.09

- | | | |
|--------------|---|----------------------------|
| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 11.11.09 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Update on ED Activities
A. Executive Director Report
B. Operational Reports
<i>No Board Action Required</i> | Means |
| IV. | Approve LFCPA October '09 Financial Reports and LEXPARK October '09 Expense Report
<i>Board Action Required</i> | Means |
| V. | Attestation Agreement Update
<i>No Board Action Required</i> | Woodward/
Means |
| VI. | Adding an Resident Representative to the Advisory Committee
<i>Board Action Required</i> | Ball/Means |
| VII. | Scratch off Courtesy Pass for On-Street Parking Policy
<i>Board Action Required</i> | Means |
| VIII. | Pay & Display Receipt Refund Policy
<i>Board Action Required</i> | Means |
| IX. | Comments
Comments from Commissioners
Comments from Advisory Committee Members | Ball |

Next Board Meeting: 1.13.2010 WE at 11:00 am