

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

Agenda for Board Meeting

02.11.09

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| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 01.14.09 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 E. Meter Rate Increase Update F. Recent Seminar and CAPP Update <i>No Board Action Required</i> | Means |
| IV. | Chevy Chase Parking Study <i>Board Action Required</i> | Means |
| V. | Review LFCPA November & December '08 Financial Reports <i>Board Action Required</i> | Means |
| VI. | LFCPA Meter Bagging Price Increase <i>Board Action Required</i> | Means |
| VII. | Employee Evaluation Update <i>Board Action Required</i> | Harbut |
| VIII. | Update of LFCPA Annual Attestation (Audit) Process <i>No Board Action Required</i> | Woodward |
| IX. | Update of ED Expense Reimbursement Report <i>No Board Action Required</i> | Ball |
| 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: TBD