

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
02.13.08

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|-------|--|---------------------------|
| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 01.09.08 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Approval of the Special Called Minutes of 01.17.08 Board Meeting
<i>Board Action Required</i> | Ball |
| IV. | News Rack Issue
<i>No Board Action Required</i> | Jackson/
Means |
| V. | Update on ED Activities
A. ED Monthly Report
B. RFP Timeline Updates
C. American Chariot (Electric Personal Transportation Vehicle)
D. Phoenix Garage Meter Update
<i>No Board Action Required</i> | Means |
| VI. | LFCPA Web Site Update
<i>Possible Board Action Required</i> | Means |
| VII. | Meter Rate Discussion
<i>Board Action Required</i> | Means |
| VIII. | Public Comments
Comments from Board Members
Comments from Public | Ball |

Next Board Meeting: 03.12.08 WE at 11.00A