

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
01.13.2010

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|--------------|---|---------------------------------|
| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 12.09.09 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Update on ED Activities
A. Executive Director Report
B. Update on ED Travel Expense Report
C. Operational Reports
<i>No Board Action Required</i> | Means |
| IV. | Approve LFCPA November '09 Financial Reports
and LEXPARK November '09 Expense Report
<i>Board Action Required</i> | Means |
| V. | Attestation Agreement Update
<i>No Board Action Required</i> | Woodward
Ulmer/Means |
| VI. | Adding a Resident Representative to the
LFCPA Advisory Committee
<i>Board Action Required</i> | Ball/Means |
| VII. | Update on LFCPA Strategic Plan
<i>Board Action Required</i> | Means |
| VIII. | Comments
Comments from Commissioners
Comments from Advisory Committee Members | Ball |

Next Board Meeting: 2.10.2010 WE at 11:00 am