

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

Agenda for Board Meeting

01.14.09

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| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 12.10.08 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
<i>No Board Action Required</i> | Jones |
| IV. | Review LFCPA November '08 Financial Report
<i>Board Action Required</i> | Ball |
| V. | LEXPARK Coin Counter
<i>Board Action Required</i> | Jones |
| VI. | Additional Financial Matters
A. Attestation (Audit) Functions
B. Re-cap of ED expense reimbursements
1.) Payments are made by LFUCG Accounting
2.) Disclosure with LFCPA Board
<i>No Board Action Required</i> | Woodward/Ball |
| VII. | Update of Employee Evaluations
<i>No Board Action Required</i> | Harbut |
| VIII. | LFCPA Observed Enforcement Holidays
<i>Board Action Required</i> | Ball |
| IX. | Guest Speaker (Streetscape Master Plan)
Kinzelman Kline Gossman Strand Associates
<i>No Board Action Required</i> | Ball |
| X. | (ADA) Parking Enforcement by Volunteers
<i>No Board Action Required</i> | Ball/Jones |
| XI. | Comments
Comments from Commissioners
Comments from Advisory Committee Members | Ball |

Next Board Meeting:02.11.09 WE at 11:00 am