

**PARKING AUTHORITY OF LEXINGTON**  
**Agenda for Board Meeting**  
**01.09.08**

- |       |   |                                  |
|-------|---|----------------------------------|
| I.    | <b>Call to Order/Welcome of Guests</b>  | <b>Ball</b>                      |
| II.   | <b>Approval of Minutes of 12.13.07 Board Meeting</b><br><i>Board Action Required</i>  | <b>Ball</b>                      |
| III.  | <b>Update on ED Activities</b><br>A. <b>ED Monthly Report</b><br>B. <b>Enhanced Collection of Outstanding Tickets</b><br>C. <b>RFP proposed timeline</b><br><i>No Board Action Required</i> | <b>Means</b>                     |
| IV.   | <b>LFPCA Participation with Downtown GTV Show</b><br><i>Board Action Required</i>   | <b>Tate/</b><br><br><b>Means</b> |
| V.    | <b>LFPCA Web Site (partner with DDA &amp; DLC)</b><br><i>Board Action Required</i>  | <b>Means</b>                     |
| VI.   | <b>Update of Purchase of Services Agreement</b><br><i>No Board Action Required</i>  | <b>Ball</b>                      |
| VII.  | <b>Review of Request for Proposals (RFP)</b><br><i>Board Action Required</i>  | <b>Means</b>                     |
| VIII. | <b>Public Comments</b><br><b>Comments from Board Members</b><br><b>Comments from Public</b>   |                                  |

**Next Board Meeting: 02.13.08 WE at 11.00A**