

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
07.08.09

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| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 06.10.09 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 Pay-By-Phone Program
E. Update on Solar Power Pay & Display Meters
F. Update on Chevy Chase parking study
<i>No Board Action Required</i> | Means |
| IV. | Review LFCPA May '09 Financial Reports
<i>Board Action Required</i> | Means |
| V. | Republic Parking expense of Fiscal Year 2010 Budget
Payroll and Contract Compliance
<i>Board Action Required on both</i> | Harbut/
Woodward/
Frazier |
| VI. | Republic Parking Percent Management Fee Calculation
<i>Board Action Required</i> | Means |
| VII. | Final 28 Recommendations by
Ky Auditor of Public Accounts
<i>No Board Action Required</i> | Ball/Means |
| VIII. | LFCPA Attestation (Audit) Procedures Update
<i>No Board Action Required</i> | Ball/
Woodward |
| IX. | Comments
Comments from Commissioners
Comments from Advisory Committee Members | Ball |

Next Board Meeting: 08.12.09 WE at 11:00 am