

**LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY**  
**Agenda for Board Meeting**  
**07.09.08**

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| <b>I.</b>   | <b>Call to Order/Welcome of Guests</b>   | <b>Ball</b>  |
| <b>II.</b>  | <b>Approval of Minutes of 06.11.08 Board Meeting</b><br><i>Board Action Required</i>   | <b>Ball</b>  |
| <b>III.</b> | <b>Update on ED Activities</b><br><b>A. Executive Director Report</b><br><b>B. LFCPA Website Update (Presentation)</b><br><b>C. Enhanced Collection of Outstanding Tickets</b><br><i>No Board Action Required</i>  | <b>Means</b> |
| <b>IV.</b>  | <b>Approval for Adopting a Harassment Policy</b><br><i>Board Action Required</i>   | <b>Means</b> |
| <b>V.</b>   | <b>Marketing / Media Update</b><br><b>A. Print</b><br><b>B. Radio</b><br><b>C. TV</b><br><i>No Board Action Required</i>   | <b>Means</b> |
| <b>VI.</b>  | <b>Update (Republic Parking)</b><br><b>Enforcement Officers and Chariots</b><br><i>No Board Action Required</i>  | <b>Means</b> |
| <b>VII.</b> | <b>Discussion regarding LFCPA BYLAWS</b><br><b>A. Approval of appointment of Tasha Stevens</b><br><b>As Board Secretary</b><br><i>Board Action Required</i><br><b>B. Discussion regarding a Neighborhood Association</b><br><b>Representative to be on the Advisory Committee</b><br><i>No Board Action Required</i> | <b>Means</b> |
| <b>IX.</b>  | <b>Public Comments</b><br><b>Comments from Board Members</b><br><b>Comments from Public</b>  | <b>Ball</b>  |

**Next Board Meeting: 08.13.08 WE at 11:00 am**