

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
06.11.08

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| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 05.14.08 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Update on ED Activities
A. RFP Update
B. LFCPA Website Update
C. Enhanced Collection of Outstanding Tickets
<i>No Board Action Required</i> | Means |
| IV. | Approval for Unemployment Insurance
with Kentucky League of Cities
<i>Board Action Required</i> | Means |
| V. | Review LFCPA Proposed Harassment Policy
<i>No Board Action Required</i> | Means |
| VI. | Guest Speaker (Republic Parking System) 20 – 25 mins.
Introducing the New Management Contractor
<i>No Board Action Required</i> | Means |
| VII. | Guest Speaker (Group CJ) 10 mins.
Connie Miller – Marketing Plans
<i>Board Action Required</i> | Means |
| VIII. | Public Comments
Comments from Board Members
Comments from Public | Ball |

Next Board Meeting: 07.09.08 WE at 11:00 am