

# LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

## Agenda for Board Meeting

3.09.2011

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|-------|--|-----------------|
| I.    | Call to Order/Welcome of Guests  | Ball            |
| II.   | Approval of Minutes of 2.9.11 Board Meeting<br><i>Board Action Required</i>  | Ball            |
| III.  | Update on ED Activities<br>A. Executive Director Report<br>B. Operational Reports<br>C. Project Updates: Small Claims, Collections,<br>Pay by Phone, and IPS Meters<br><i>No Board Action Required</i>                                       | Means           |
| IV.   | Approve LFCPA January Financial Reports 2011<br>and LEXPARK January 2011 Expense Reports<br><i>Board Action Required</i>   | Means           |
| V.    | Parking Garages Discussion<br>A. Church and Upper Structure (No Updates available)<br>B. Presentation by Ross, Sinclair, & Associates<br>C. Main & Vine Presentation by Phil Holoubek<br>D. LFUCG Garages<br><i>No Board Action Required</i> | Means           |
| VI.   | Approve the LEXPARK Operations Budget 2012<br><i>Board Action Required</i>   | Eggleston/Means |
| VII.  | Approval of MCM Recommendations<br><i>Board Action Required</i>  | Means/Shah      |
| VIII. | Update on the Operational Audit 2011<br><i>No Board Action Required</i>  | Means/Shah      |
| IX.   | Comments<br>Comments from Commissioners/Advisory Committee Members   | Ball            |

Next Board Meeting: 4.13.2011 WE at 11:00 am