

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
05.13.09

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|--------------|---|--------------------------|
| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 04.08.09 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. Out of State Address Look-ups
E. Update on Solar Power Pay & Display Meters
F. LFCPA Office Lease and LEXTRAN Bus Staging Lease
<i>No Board Action Required</i> | Means |
| IV. | Review LFCPA March '09 Financial Reports
<i>Board Action Required</i> | Means |
| V. | Update of the LFCPA Fiscal Year 2010 Budget
<i>No Board Action Required</i> | Harbut/
Means |
| VI. | LFCPA (Pay-By-Phone)
<i>Board Action Required</i> | Means |
| VII. | LFCPA (3rd Notice for outstanding payment for a citation)
<i>Board Action Required</i> | Means/Ball |
| VIII. | Chevy Chase Small Area Parking Study Update
<i>Board Action Required</i> | Means |
| IX. | Comments
Comments from Commissioners
Comments from Advisory Committee Members | Ball |

Next Board Meeting: 06.10.09 WE at 11:00 am