

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
05.14.08

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|--------------|---|--------------|
| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 04.09.08 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. | Guest Speaker (Streetscape Master Plan)
Kinzelman Kline Gossman Strand Associates
<i>No Board Action Required</i> | Ball |
| V. | Guest Speaker (Credit Card Meters)
IPS (4 – 5 minutes)
<i>No Board Action Required</i> | Means |
| VI. | FY 09 Budget Approval
<i>Board Action Required</i> | Means |
| VII. | Approval for the Resolution for the
Parking Management Contractor
<i>Board Action Required</i> | Means |
| VIII. | Marketing Update
Working with Group CJ
<i>No Board Action Required</i> | Means |
| | Public Comments
Comments from Board Members
Comments from Public | Ball |

Next Board Meeting: 06.11.08 WE at 11:00 am