

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
11.11.09

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|--------------|---|----------------------------|
| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 10.14.09 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Update on ED Activities
A. Executive Director Report
B. Operational Reports
<i>No Board Action Required</i> | Means |
| IV. | Approve the 2010 Board Meeting Schedule
<i>Board Action Required</i> | Means |
| V. | Approve LFCPA September '09 Financial Reports and LEXPARK September '09 Expense Report
<i>Board Action Required</i> | Means |
| VI. | Attestation Agreement Update
<i>No Board Action Required</i> | Woodward/
Means |
| VII. | Five Year Capital Budget Republic Parking System
<i>Board Action Required</i> | Ball/Means |
| VIII. | LFCPA Strategic Plan Update Discussion
<i>Board Action Required</i> | Means |
| VIII. | Comments
Comments from Commissioners
Comments from Advisory Committee Members | Ball |

Next Board Meeting: 12.09.09 WE at 11:00 am