

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
11.12.08

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| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 10.08.08 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Update on ED Activities
A. Executive Director Report
B. Enforcement by the numbers
C. Website Update
D. Meter Bagging Update
E. Dismissal and Voiding Citation Reports
F. Update on Solar Power Pay Stations
<i>No Board Action Required</i> | Means |
| IV. | Review LFCPA September '08 Financial Report
<i>Board Action Required</i> | Means |
| V. | Grace Time for Parking Meters
<i>Board Action Required</i> | Means |
| VI. | LEXPARK's Monthly Complaint Log
<i>No Board Action Required</i> | Means |
| VII. | Review the Hearing Officer Program/
Possible Appointment of two additional Hearing Officers
<i>Board Action Required</i> | Means |
| VIII. | Parking Enforcement by Volunteers
<i>No Board Action Required</i> | Means |
| IX. | Public Comments
Comments from Board Members
Comments from Public | Ball |

Next Board Meeting: 12.10.08 WE at 11:00 am