

PARKING AUTHORITY OF LEXINGTON
Agenda for Board Meeting
11.14.07

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| I. | Call to Order | Ball |
| II. | Approval of Minutes of 10.10.07 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Update on ED Activities
A. ED Monthly Report
B. Enhanced Collection of Outstanding Tickets
C. RFP proposed timeline
D. Request for ED purchase approval limits
<i>Board Action Required</i> | Means |
| IV. | LFCPA Office Assistant Search Update
<i>No Board Action Required</i> | Means |
| V. | Update on new on-street meters for South Hill Area
<i>No Board Action Required</i> | Means |
| VI. | Update of Sublease with LFUCG and
Purchase of Services Agreement
<i>No Board Action Required</i> | Ball |
| VII. | Update on LFCPA Strategic Plan
<i>Board Action Required</i> | Means |
| VII. | Public Comments
Comments from Board Members
Comments from Public | |

Next Board Meeting: 12.12.07 WE at 11.00A