

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
10.14.09

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| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 09.09.09 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 Report
D. Scratch off Courtesy Pass for On-Street Parking
<i>No Board Action Required</i> | Means |
| IV. | Update on Chevy Chase Parking Study/Council Request
<i>No Board Action Required</i> | Means |
| V. | Review LFCPA June, July, & August '09
Financial Reports and LEXPARK July, August '09
Expense Report
<i>Board Action Required</i> | Means |
| VI. | Five Year Capital Budget Republic Parking System
<i>Board Action Required</i> | Ball/Means |
| VII. | Attestation Agreement update
<i>No Board Action Required</i> | Woodward/
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: 11.11.09 WE at 11:00 am