

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
10.08.08

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| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 09.10.08 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
<i>No Board Action Required</i> | Means |
| IV. | Review LFCPA August '08 Financial Report
<i>Board Action Required</i> | Means |
| V. | Review the Policy on Dismissal and Voiding Citations
<i>Board Action Required</i> | Means |
| VI. | Meter Rate Increase Implementation
<i>Board Action Required</i> | Means |
| VII. | Update on Solar Power Pay Stations
<i>No Board Action Required</i> | Means |
| VIII. | On-Street Permit Parking
<i>Board Action Required</i> | Means |
| IX. | Appoint of New Hearing Officer
<i>Board Actions Required</i> | Ball |
| X. | Parking Enforcement by Volunteers
<i>No Board Action Required</i> | Means |
| XI. | Public Comments
Comments from Board Members
Comments from Public | Ball |

Next Board Meeting: 11.12.08 WE at 11:00 am