

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

Agenda for Board Meeting

9.14.2011

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|-------|---|---------------|
| I. | Call to Order/Welcome of Guests | Frazier |
| II. | Approval of Minutes of 8.10.11 Board Meeting
<i>Board Action Required</i> | Frazier |
| III. | Approval of Minutes of 9.02.2011 Special Called Meeting
<i>Board Action Required</i> | Frazier |
| IV. | Adding a Resident Representative to the
LFCPA Advisory Committee
<i>Board Action Required</i> | Frazier/Means |
| V. | Update on ED Activities
A. Executive Director Report
B. Operational Reports
C. Project Updates: IPS Meters, Garage Assessment RFP and
Legal Services RFP
<i>No Board Action Required</i> | Means |
| VI. | Approve LFCPA July Financial Reports 2011
and LEXPARK July 2011 Expense Reports
<i>Board Action Required</i> | Means |
| VII. | LEXPARK after hours safety enforcement policy
<i>Board Action Required</i> | Eggleston |
| VIII. | Valet Insurance Requirement Adjustment Request
<i>Board Action Required</i> | Means |
| IX. | Authorize to Negotiate an Agreement with LFUCG
(6 Garages)
<i>Board Action Required</i> | Frazier |
| X. | Marketing Proposal
<i>Board Action Required</i> | Group CJ |
| XI. | Comments
Comments from Commissioners/Advisory Committee Members | Frazier |

Next Board Meeting: 10.12.2011 WE at 10:30 am