

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
09.09.09

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| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 08.12.09 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Update on ED Activities | Means |
| | A. Executive Director Report | |
| | B. Enforcement by the Numbers | |
| | C. Dismissal and Voiding Citation Report | |
| | D. Pay & Display Meter Maintenance | Price |
| | <i>No Board Action Required</i> | |
| IV. | Review LFCPA June & July '09 Financial Reports and LEXPARK July '09 Expense Report
<i>Board Action Required</i> | Means |
| V. | Final 28 Recommendations by KY Auditor of Public Accounts
<i>Board Action Required</i> | Ball/Means |
| VI. | LFCPA Attestation (Audit) Procedures Update
<i>Board Action Required</i> | Woodward |
| VII. | Update on Chevy Chase Parking Study
<i>Board Action Required</i> | Means |
| VIII. | LEXPARK Hiring Procedure
<i>Board Action Required</i> | Means |
| VIII. | Comments
Comments from Commissioners
Comments from Advisory Committee Members | Ball |

Next Board Meeting: 10.14.09 WE at 11:00 am