

# LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

## Agenda for Board Meeting

08.09.2012

- |       |  |                   |
|-------|--|-------------------|
| I.    | Call to Order/Welcome of Guests  | Frazier           |
| II.   | Approval of Minutes of 07.02.12 PPC Board Meeting<br><i>Board Action Required</i>  | Frazier           |
| III.  | Approval of Minutes of 07.12.12 LFCPA Board Meeting<br><i>Board Action Required</i>  | Frazier           |
| IV.   | Update on ED Activities<br>A. Executive Director Report<br>B. LPA Staff Updates (new org chart in packet)<br>C. Operational Reports<br>D. ED Travel Update<br><i>Board Action Required</i> | Means             |
| V.    | Approve LFCPA June Financial Report 2012<br>and LEXPARK June Expense Report 2012<br><i>Board Action Required</i>   | Means             |
| VI.   | Parking Request from Commonwealth Attorney<br><i>Board Action Required</i>   | Means             |
| VII.  | Parking Request from Park(ing) Day Event<br><i>Board Action Required</i>   | Means/<br>Johnson |
| VIII. | Large Group Parking Leases & Retail Space Leases<br><i>Board Action Required</i>   | Means             |
| IX.   | Parking Garages (Updates)<br><i>Board Action Required</i>  | Means             |
| X.    | Bond Counsel and Finance (Updates)<br><i>Board Action Required</i>   | Frazier           |
| XI.   | Comments<br>Comments from Commissioners/Advisory Committee Members   | Frazier           |

Next Board Meeting: Thursday 09.13.2012 at 10:30 am