

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

Agenda for Board Meeting

07.12.2012

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| I. | Call to Order/Welcome of Guests | Frazier |
| II. | Approval of Minutes of 07.02.12 PPC Board Meeting
<i>Board Action Required</i> | Frazier |
| III. | Approval of Minutes of 06.19.12 LFCPA Board Meeting
<i>Board Action Required</i> | Frazier |
| IV. | Update on ED Activities
A. Executive Director Report
B. LPA Staff Updates
C. Operational Reports
<i>No Board Action Required</i> | Means |
| V. | Approve LFCPA May Financial Report 2012
and LEXPARK May Expense Report 2012
<i>Board Action Required</i> | Means |
| VI. | LFUCG Phoenix Parking Lot Update
<i>No Board Action Required</i> | Means |
| VII. | Parking Garages (Updates)
<i>No Board Action Required</i> | Means |
| VIII. | Bond Counsel
<i>Board Action Required</i> | Frazier |
| IX. | Comments
Comments from Commissioners/Advisory Committee Members | Frazier |

Next Board Meeting: Thursday 08.09.2012 at 10:30 am