

**LEXINGTON & FAYETTE COUNTY PARKING
AUTHORITY**

Agenda for Board Meeting

10.11.2012

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| I. | Call to Order/Welcome of Guests | Frazier |
| II. | Approval of Minutes of 09.13.12 LFCPA Board Meeting
<i>Board Action Required</i> | Frazier |
| III. | Update on ED Activities | Means |
| | A. Executive Director Report | |
| | B. LPA Staff Updates (new org chart in packet) | |
| | C. Operational Reports | |
| IV. | Approve LFCPA August Financial Report 2012
and LEXPARK August Expense Report 2012
<i>Board Action Required</i> | Means |
| V. | Approve LFCPA Amended FY2013 Budget
<i>Board Action Required</i> | Means |
| VI. | Garage Updates | |
| | A. Annex Restoration | Trammell |
| | B. Courthouse Garage Management Agreement
<i>Board Action Required</i> | Means |
| VII. | Retail Space Leases
<i>Board Action Required</i> | Means |
| VIII. | Parking Request from Commonwealth Attorney
<i>Board Action Required</i> | Smith |
| XI. | LFCPA Validation Program
<i>Board Action Required</i> | Means |
| X. | Comments
Comments from Commissioners/Advisory Committee Members | Frazier |

Next Board Meeting: Thursday 11.08.2012 at 10:30 am