

**LEXINGTON & FAYETTE COUNTY PARKING
AUTHORITY**

Agenda for Board Meeting

11.08.2012

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| I. | Call to Order/Welcome of Guests | Frazier |
| II. | Approval of Minutes of 10.04.12 LFCPA Special Called Meeting | Frazier |
| III. | Approval of Minutes of 10.11.12 LFCPA Board Meeting
<i>Board Action Required</i> | Frazier |
| IV. | Update on ED Activities
A. Executive Director Report
B. Operational Reports | Means |
| V. | Approve LFCPA September Financial Report 2012 and LEXPARK September Expense Report 2012
<i>Board Action Required</i> | Means |
| VI. | Garage Updates
A. Annex Restoration
B. Energy Optimization Lighting Upgrade
C. Lease of 128 N. Broadway Retail Space | Trammell
Means
Means |
| VII. | LFCPA Validation Program
<i>Board Action Required</i> | Means |
| VIII. | Courthouse Garage Management Agreement
<i>Board Action Required</i> | Means |
| IX. | Comments
Comments from Commissioners/Advisory Committee Members | Frazier |

Next Board Meeting: Thursday 12.13.2012 at 10:30 am