

# LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

## Agenda for Board Meeting

December 13<sup>th</sup>, 2012

- |       |   |          |
|-------|---|----------|
| I.    | Call to Order/Welcome of Guests   | Frazier  |
| II.   | Approval of Minutes of November 8 <sup>th</sup> , 2012 LFCPA Board Meeting  | Frazier  |
| III.  | Update on ED Activities   | Means    |
|       | A. Executive Director Report  |          |
|       | B. Operational Reports  |          |
|       | C. License Plate Recognition (LPR) System Update  |          |
| IV.   | Approve LFCPA October 2012 Financial Report and LEXPARK October 2012 Expense Report<br><i>Board Action Required</i> | Means    |
| V.    | Garage Updates  |          |
|       | A. Annex Restoration/Façade Enhancement   | Trammell |
|       | B. Energy Optimization Lighting Upgrade   | Trammell |
|       | C. PARCS (Parking and Revenue Control System) Upgrade   | Trammell |
|       | D. Broadway Shoppes   | Means    |
| VI.   | LFCPA Validation Program<br><i>Board Action Required</i>  | Means    |
| VII.  | On-Street Parking Requests<br><i>Board Action Required</i>  | Means    |
| VIII. | Executive Director Spending Limits<br><i>Board Action Required</i>  | Means    |
| IX.   | Report on On-Street Low Usage Areas   | Smith    |
| X.    | Approve 2013 LFCPA Board Meeting Calendar<br><i>Board Action Required</i>   | Frazier  |
| XI.   | Comments<br>Comments from Commissioners/Advisory Committee Members  | Frazier  |

Next Board Meeting: TBD