

# LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY

## Agenda for Board Meeting

09.13.2012

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|-------|--|--------------------|
| I.    | Call to Order/Welcome of Guests  | Frazier            |
| II.   | Approval of Minutes of 08.09.12 LFCPA Board Meeting<br><i>Board Action Required</i>  | Frazier            |
| III.  | 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              |
| IV.   | Approve LFCPA July Financial Report 2012<br>and LEXPARK July Expense Report 2012<br><i>Board Action Required</i>   | Means              |
| V.    | LPA Insurance Overview (5 minutes)   | KLC Representative |
| VI.   | LPA On-Street Analyst Report (5 minutes)   | Smith              |
| VII.  | Garage Updates<br>A. Annex Restoration<br>B. (PARCS) Parking and Access Revenue Control System RFP<br>C. Architectural Approach to the Annex Garage  | Means              |
| VIII. | Retail Space Leases<br><i>Board Action Required</i>  | Means              |
| IX.   | Parking Request from Commonwealth Attorney<br><i>Board Action Required</i>   | Means              |
| X.    | Booting in the Garages<br><i>Board Action Required</i>   | Means              |
| XI.   | Comments<br>Comments from Commissioners/Advisory Committee Members   | Frazier            |

Next Board Meeting: Thursday 10.11.2012 at 10:30 am