

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
02.10.2010

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|--------------|---|----------------------------|
| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 01.13.10 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Update on ED Activities
A. Executive Director Report
B. Operational Reports
C. Strategic Plan
<i>No Board Action Required</i> | Means |
| IV. | Approve LFCPA December '09 Financial Reports
and LEXPARK December '09 Expense Report
<i>Board Action Required</i> | Means |
| V. | Attestation Agreement Update
<i>No Board Action Required</i> | Woodward/
Means |
| VI. | Update on Chevy Chase
<i>Board Action Required</i> | Ball/Mean |
| VII. | 2nd Street and High Street Permit Requests
<i>Board Action Required</i> | Means |
| VIII. | Comments
Comments from Commissioners
Comments from Advisory Committee Members | Ball |

Next Board Meeting: 3.10.2010 WE at 11:00 am