

LEXINGTON & FAYETTE COUNTY PARKING AUTHORITY
Agenda for Board Meeting
09.10.08

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| I. | Call to Order/Welcome of Guests | Ball |
| II. | Approval of Minutes of 08.13.08 Board Meeting
<i>Board Action Required</i> | Ball |
| III. | Update on ED Activities
A. Executive Director Report
B. Enforcement by the numbers
C. Website Update
<i>No Board Action Required</i> | Means |
| IV. | Downtown Market Research Survey
(DLC & Preston-Osborne)
Osborne
<i>No Board Action Required</i> | Phil |
| V. | Review LFCPA July '08 Financial Report
<i>No Board Action Required</i> | Means |
| VI. | Policy on Dismissal and Voiding Citations
<i>Board Action Required</i> | Means |
| VII. | (LEXPARK) Warning/Congrats Ticket Extension
<i>Board Action Required</i> | Means |
| VII. | Parking Enforcement by Volunteers
<i>Board Action Required</i> | Means |
| IX. | Public Comments
Comments from Board Members
Comments from Public | Ball |

Next Board Meeting: 10.08.08 WE at 11:00 am