



## REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2014 APRIL 24 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Centre of Excellence

604 – 9<sup>th</sup> Avenue S.W.

(call-in #: 1-877-385-4099; access: 7931321)

	<u>Est. Time</u>	<u>Target Completion</u>
1. <u>WELCOME AND CONFIRMATION OF AGENDA</u>	20 min.	7:50 a.m.
- Past Board Members recognition		
2. <u>CONFIRMATION OF MINUTES</u>	5 min.	7:55 a.m.
Minutes of Regular Meeting 2014 March 27 - Approval		
3. <u>SUB-COMMITTEE REPORTS AND UPDATES</u>		
A. Audit Committee – Chair’s Report	10 min.	
B. Governance Committee – Chair’s Report	10 min.	
C. IP/ParkPlus Committee – Chair’s Report	10 min.	
D. Strategic Asset Advisory Committee – Chair’s Report	10 min.	
E. Strategic Planning Committee – Chair’s Report	15 min.	
F. Chairman’s Update	10 min.	9:00 a.m.
4. <u>NEW BUSINESS</u>		
A. CPA2014-02 Parking Pricing Policy Amendment (Discussion)	15 min.	
B. CPA2014-03 Financial Results to March 31, 2014 (Info)	10 min.	9:25 a.m.
<u>IN-CAMERA</u>		
C. Business Matters (Info)	5 min.	9:30 a.m.
5. <u>ADMINISTRATIVE UPDATE</u>		
A. List of Outstanding and Recurring Items		
B. GM Update (Info)		
C. Operational Statistics (Info)	20 min.	9:50 a.m.
6. <u>ADJOURNMENT</u>	TOTAL	<u>2h20 min</u>