



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2014 JULY 31 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Centre of Excellence

604 – 9th 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>	5 min.	7:35 a.m.
2. <u>CONFIRMATION OF MINUTES</u>		
Minutes of Regular Meeting - 2014 June 19 – Approval	3 min.	
Minutes of Special Meeting – 2014 July 8 - Approval	2 min.	7:40 a.m.
3. <u>IN-CAMERA</u>		
A. Business Matters (Info)	10 min.	7:50 a.m.
4. <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. Chairman’s Update	10 min.	8:40 a.m.
5. <u>NEW BUSINESS</u>		
A. 15 Minute Free Parking Report (Info)	10 min.	
B. Financial results to June 30, 2014, CPA2014-05 (Info)	10 min.	
C. 2015-2018 CPA Business Action Plan, CPA2014-06 (Decision)	10 min.	
D. 2015-2018 CPA Operating Budget, CPA2014-07 (Decision)	10 min.	
E. 2015-2018 CPA Capital Budget, CPA2014-08 (Decision)	10 min.	9:30 a.m.
6. <u>ADMINISTRATIVE UPDATE</u>		
A. List of Outstanding and Recurring Items	5 min.	
B. GM Update (Info)	10 min.	9:45 a.m.
7. <u>ADJOURNMENT</u>		
		<u>2h 15min.</u>
	TOTAL	