



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2015 FEBRUARY 19 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 - 2015 January 23 - Approval	5 min.	7:40 a.m.
3. <u>IN CAMERA</u>		
A. Strategic Asset Advisory Committee – Chair’s Report	15 min.	
B. IP/ParkPlus Committee – Chair’s Report	10 min.	8:05 a.m.
4. <u>SUB-COMMITTEE REPORTS AND UPDATES</u>		
A. Audit Committee – Chair’s Report	5 min.	
B. Governance Committee – Chair’s Report	10 min.	
C. Chair’s Update	10 min.	8:30 a.m.
5. <u>NEW BUSINESS</u>		
A. Financial Results to Dec. 31, 2014, CPA2015-01 (Info)	15 min.	
B. 933 – 5 th Avenue S.W., CPA2015-03 (Decision)	10 min.	
C. Monthly Parking Rates- economy (Discussion)	10 min.	
D. Transportation/Policy – Car Share policy (Info)	5 min.	
E. Additional Item-if necessary	10 min.	9:20 a.m.
6. <u>ADMINISTRATIVE UPDATE</u>		
A. List of Outstanding and Recurring Items	5 min.	
B. GM Update (Info)	5 min.	
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	2 hrs.	9:30 a.m.
7. <u>ADJOURNMENT</u>		