REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2015 JUNE 18 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)

			Est. Time	Target Completion
1.	WELCOME AND CONFIRMATION OF AGENDA		5 min.	7:35 a.m.
2.	CONFIRMATION OF MINUTES			
	Minutes of Regular Meeting - 2015 May 21 Approval		5 min.	7:40 a.m.
3.	IN CAMERA			
	A. Strategic Planning Session Report	DISCUSSION	20 min.	8:00 a.m.
4.	INFORMATION ITEMS			
	A. Sub-Committee Reports/Updates		5 min.	
	1. Audit Committee	no report		
	2. Governance Committee	no report		
	3. IP/ParkPlus Committee	no report		
	4. Strategic Asset Advisory Committee	no report		
	B. GM Report		5 min.	
	C. List of Outstanding and Recurring Items		5 min.	8:15 a.m.
5.	CHAIR'S UPDATE		5 min.	8:20 a.m.
6.	DISCUSSION / DECISION ITEMS			
	A. CPA 2015-2018 Business Plan Status Report Update, CPA2015-10	DISCUSSION	10 min.	
	B. Parking Structure Replacement Fund Contribution, CPA2015-11	DECISION	10 min.	
	C. 2015 Communication Plan	DISCUSSION	10 min.	8:50 a.m.
7.	ADJOURNMENT		1hr 50min	