



# REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2015 OCTOBER 22 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>	5 min.	7:35 a.m.
	– Introduction of new Board member -pending announcement	10 min.	7:45 a.m.
2.	<u>CONFIRMATION OF MINUTES</u>		
	Minutes of Regular Meeting - 2015 September 24 Approval	5 min.	7:50 a.m.
3.	<u>INFORMATION ITEMS</u>		
	A. Sub-Committee Reports/Updates		
	1. Audit Committee	no report	
	2. Governance Committee	no report	
	3. IP/ParkPlus Committee	no report	
	4. Strategic Asset Advisory Committee	no report	
	B. List of Outstanding and Recurring Items	5 min.	7:55 a.m.
4.	<u>CHAIR'S UPDATE</u>	10 min.	8:05 a.m.
5.	<u>DISCUSSION / DECISION ITEMS</u>		
	A. Pricing – economic downturn	DISCUSSION 15 min.	
	B. Land Disposal Strategy	DISCUSSION 15 min.	
	C. Cybersecurity at CPA	DISCUSSION 15 min.	
	D. Marketing and Business Development	DISCUSSION 10 min.	
	E. Communication Plan Summary	DISCUSSION 10 min.	
	F. GM Report	DISCUSSION 10 min.	9:20 a.m.
6.	Any other matters	10 min.	9:30 a.m.
7.	<u>IN CAMERA</u> - if required	_____	.
		2 hrs	
8.	<u>ADJOURNMENT</u>		