



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2013 JANUARY 24 AT 7:30 AM to 10:30 AM
CPA, Centre of Excellence
604 – 9th Avenue S.W.

	<u>Est Time</u>
1. <u>CONFIRMATION OF AGENDA</u>	
2. <u>CONFIRMATION OF MINUTES</u> Minutes of Special Meeting 2012 December 11	5 min.
3. <u>REVIEW OUTSTANDING AND RECURRING ITEMS</u>	5 min.
4. <u>REPORTS</u>	
A. CPA2013-01 2013 Downtown Cash-In-Lieu Parking Rate (Decision)	10 min.
5. <u>NEW BUSINESS</u>	
A. 2012 Financial Report (Information)	10 min.
	<u>30 min.</u>
6. <u>IN-CAMERA</u> Business Matters	90 min.
7. <u>ADJOURNMENT</u>	TOTAL <u>2 hrs</u>