



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

WEDNESDAY, 2013 JULY 31 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 Regular Meeting 2013 May 30	5 min.
3. <u>ADMINISTRATIVE UPDATE</u>	5 min.
A. List of Outstanding and Recurring Items	
B. 311 Statistics (May and June)	
4. <u>NEW BUSINESS</u>	
A. CPA2013-08 . Board of Directors Expense Policy (Decision)	15 min.
B. CPA2013-09 . Business Plan 2013 Status Report Update (Information)	15 min.
C. CPA2013-10 . Status of Property Tax/Business Tax Assessments (Decision)	10 min.
D. CPA2013-13 . CPA Performance Measures Update (Information)	20 min.
E. Draft Spotlight on Parking (Information)	5 min.
<u>IN-CAMERA</u>	
F. CPA Governance Structure (Discussion) - Deferred to September	0 min.
G. Board Effectiveness Surveys (Discussion) - Deferred to September	0 min.
H. Customer Survey (Information)	30 min.
I. ParkPlus System Commercialization Report PFC2013-0537 (Information)	5 min.
J. CPA2013-11- Quarterly Financial Report to June 30, 2013 (Information)	15 min.
K. CPA2013-12- 2014 Operating and Capital Budget Adjustments (Information)	15 min.
5. <u>SUB-COMMITTEE UPDATES . Strategic Discussions</u>	15 min.
6. <u>GM UPDATE</u>	10 min.
7. <u>ADJOURNMENT</u>	
TOTAL	2 hrs. 45 min.