



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2012 MARCH 1 AT 8:00 AM to 10:30 AM

1. CONFIRMATION OF AGENDA

2. CONFIRMATION OF MINUTES

Minutes of Regular Meeting 2012 February 2

3. REVIEW THE STATUS OF OUTSTANDING AND RE-OCCURRING ITEMS AS OF 2012  
March 1

	Est Time
4. <u>NEW BUSINESS</u> - (65 min.)	
A. GM Update	10 min.
B. Committee Updates	
i) Audit (Information)	5 min.
ii) IP/ParkPlus (Information)	15 min.
iii) Governance/GM Performance (Information)	15 min.
iv) S.A.A.C.-(Information)	10 min.
C. Subletting Stalls (Information)	10 min.
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	65 min.
5. <u>REPORTS</u> - (20 min.)	
A. CPA2012-02 Taxi Hydrant Zone Report (Discussion)	10 min.
B. CPA2012-03 General Avenue Progressive Rate Update(Discussion)	10 min.
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	20 min.
6. <u>IN-CAMERA</u> - (10 min.)	
Personnel Matter	10 min.
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	TOTAL 95 min.

7. ADJOURNMENT