



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2012 JULY 26 AT 8:00 AM to 10:30 AM
CPA, Centre of Excellence
604 – 9th Avenue S.W.

1. CONFIRMATION OF AGENDA

2. CONFIRMATION OF MINUTES

Minutes of Regular Meeting 2012 June 28

3. REVIEW OUTSTANDING AND RECURRING ITEMS

4. NEW BUSINESS

Est
Time

- | | | |
|----|---|---------|
| A. | CPA2012-11 Quarterly Financial Results to June 30, 2012 (Information) | 20 min. |
| B. | CPA2012-09 Business Plan 2012 Status Report Update (Discussion) | 15 min. |
| C. | CPA2012-10 CPA Performance Measure Update (Discussion) | 15 min. |
| D. | GM Update (T. McLeod) | 10 min. |

60 min.

5. IN-CAMERA

Business Matters

60 min.

6. ADJOURNMENT

TOTAL 2 hrs