



## REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2012 SEPTEMBER 27 AT 8:00 AM to 10:30 AM  
CPA, Centre of Excellence  
604 – 9<sup>th</sup> Avenue S.W.

1. CONFIRMATION OF AGENDA
2. CONFIRMATION OF MINUTES  
Minutes of Regular Meeting 2012 July 26
3. REVIEW OUTSTANDING AND RECURRING ITEMS
4. NEW BUSINESS

	<u>Est Time</u>
A. CPA2012-15 2013-2014 CPA Operating and Capital Budget Adjustment (Decision)	15 min.
B. CPA2012-16 CPA Performance Measures (Information)	10 min.
C. CPA2012-17 Quarterly Financial Results to August 31, 2012 (Information)	15 min.
D. Semi-annual Reporting "Shareholder Meeting" (Discussion)	10 min.
E. GM Update (Information) T. McLeod	15 min.
	<hr/> 65 min.
5. IN-CAMERA  
Business Matters 40 min.
6. ADJOURNMENT  

TOTAL 

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1 hr 45 min