



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

FRIDAY, 2017 NOVEMBER 3 AT 8:30 to 10:30 AM
(Breakfast at 8:00 AM)
St Louis Hotel, 430 – 8th Avenue S.E.

	<u>Est. Time</u>
1. <u>WELCOME AND CONFIRMATION OF AGENDA</u>	5 min.
2. <u>CONFIRMATION OF MINUTES</u>	
Minutes of Regular Meeting - 2017 September 14 Approval	5 min.
Minutes of Special Board Meeting – 2017 September 20 Approval	
3. <u>IN-CAMERA</u>	
A. As required	
4. <u>DISCUSSION / DECISION ITEMS</u>	
A. Annual Rate Review Update, CPA2017-25	DECISION 15 min.
B. Quarterly Financials, CPA2017-27	INFO 15 min.
5. <u>INFORMATION ITEMS</u>	
A. Sub-Committee Reports/Updates	
1. Audit Committee	INFO 15 min.
2. Governance Committee	INFO 10 min.
3. Strategic Asset Advisory Committee	no meeting/report
B. List of Outstanding and Recurring Items	INFO 5 min.
C. GM Report, CPA2017-28	INFO 10 min.
6. <u>CHAIR'S UPDATE</u>	10 min.
7. <u>ADJOURNMENT</u>	<hr/> 1 hr 30 min