



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2016 JULY 28 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Main Boardroom

620 – 9th Avenue S.W.

(call-in #: 1-877-385-4099; access: 7931321)

			<u>Est. Time</u>	<u>Target Completion</u>
1.	<u>WELCOME AND CONFIRMATION OF AGENDA</u>		5 min.	7:35 a.m.
2.	<u>CONFIRMATION OF MINUTES</u>			
	Minutes of Regular Meeting - 2016 June 23 Approval		5 min.	7:40 a.m.
3.	<u>IN-CAMERA</u>			
A.	Acquisition of Third Party Business, CPA2016-21	INFO	20 min.	
B.	Strategic Asset Advisory Committee Update	DECISION	10 min.	8:10 a.m.
4.	<u>DISCUSSION / DECISION ITEMS</u>			
A.	Business Plan Status Report, CPA2016-18	INFO	15 min.	
B.	Financial Results to June 30, 2016, CPA2016-19	INFO	15 min.	8:40 a.m.
5.	<u>INFORMATION ITEMS</u>			
A.	Sub-Committee Reports/Updates			
	1. Audit Committee	INFO	10 min.	
	2. Governance Committee	no meeting	5 min.	
	3. ParkPlus Committee	no meeting/report		
B.	List of Outstanding and Recurring Items	INFO	10 min.	
C.	GM Report, CPA2016-20	INFO	5 min.	9:10 a.m.
6.	<u>CHAIR'S UPDATE</u>		10 min.	9:10 a.m.
7.	<u>IN-CAMERA</u>		10 min.	9:20 a.m.
8.	<u>ADJOURNMENT</u>		10 min.	9:30 a.m.
			<hr/> 2 hrs	