



# REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2016 MAY 26 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

**CPA, Main Boardroom**

**620 – 9<sup>th</sup> 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 March 24 Approval		5 min.	7:40 a.m.
3.	<u>IN CAMERA</u>			
A.	1009 – 7 <sup>th</sup> Avenue SW, SAAC2016-04	DECISION	15 min.	8:00 a.m.
4.	<u>DISCUSSION / DECISION ITEMS</u>			
A.	Strategic Session Action Items	DISCUSSION	10 min.	
B.	Parking Structure Replacement Fund, CPA2016-12	DECISION	10 min.	
C.	Financial Sustainability, CPA2016-13	DISCUSSION	15 min.	8:35 a.m.
5.	<u>INFORMATION ITEMS</u>			
A.	Sub-Committee Reports/Updates			
	1. Audit Committee	INFO	10 min.	
	2. Governance Committee	INFO	10 min.	
	3. ParkPlus Committee	no meeting/report		
	4. Strategic Asset Advisory Committee	DECISION	5 min.	
B.	List of Outstanding and Recurring Items	INFO	10 min.	
C.	GM Report	INFO	10 min.	9:20 a.m.
6.	<u>CHAIR'S UPDATE</u>		10 min.	9:30 a.m.
7.	<u>IN-CAMERA</u>			
8.	<u>ADJOURNMENT</u>			