



FAIRFAX COUNTY PARK AUTHORITY

B O A R D A G E N D A

November 10, 2015 (Tuesday)

7:30 PM PUBLIC COMMENT SESSION

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes, October 28, 2015, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 Approval of Annual Review and Distribution of Telecommunications Revenues
- (D) A-2 Scope Approval – Colvin Run Miller’s House – Structural and Exterior Envelope Rehabilitation
- (B) A-3 Scope Approval – Playground Replacement and Related Work at Audrey Moore RECenter
- (MV) A-4 Scope Approval – Mount Vernon RECenter Renewal Phase I

INFORMATION ITEMS

- (CW) I-1 Needs Assessment Update and Service Level Standards
- (CW) I-2 Infrastructure Overview – Roadways and Parking Lots
- (CW) I-3 Energy Management Plan Update
- (CW) I-4 FY 2016 First Quarter Budget Review, Fund 10001, Park Authority General Fund
- (CW) I-5 FY 2016 First Quarter Budget Review, Fund 80000, Park Authority Revenue and Operating Fund
- (CW) I-6 Planning and Development Quarterly Project Status Report

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

CLOSED SESSION

- Land Acquisition

ADJOURNMENT



If ADA accommodations are needed, please call (703) 324-8563. TTY (703) 803-3354