



# FAIRFAX COUNTY PARK AUTHORITY



## B O A R D A G E N D A

**October 26, 2016**

**7:30 PM PUBLIC COMMENT**

**CLOSED SESSION**

**ADMINISTRATIVE ITEMS**

(CW) ADMIN-1 Adoption of Minutes – October 13, 2016, Park Authority Board Meeting

**ACTION ITEMS**

- (CW) A-1 Reappointment of William Won K. Hwang to the Fairfax County Park Foundation Board
- (CW) A-2 Approval of Annual Review and Distribution of Telecommunications Revenues
- (CW) A-3 Scope Approval – Chessie’s Trail Construction – Lee District Park

**INFORMATION ITEMS**

- (CW) I-1 Fairfax County Park Foundation Audited Financial Statements
- (CW) I-2 Annual Fee Review Calendar
- (CW) I-3 FY 2017 – FY 2019 Financial Management Plan Park Revenue Funds 80000 and 80300

**CHAIRMAN'S MATTERS**

**DIRECTOR'S MATTERS**

**BOARD MATTERS**

**ADJOURNMENT**



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