



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

September 13, 2017

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes – July 12, 2017, Park Authority Board Meeting
- (CW) ADMIN-2 Adoption of Minutes – July 21, 2017, Park Authority Board Special Meeting
- (CW) ADMIN-3 Adoption of Minutes – July 26, 2017, Park Authority Board Meeting

INFORMATION ITEMS

- (CW) I-1 Reallocation of Proffered Funds from Patriot Park to Patriot Park North (with presentation)
- (CW) I-2 Cultural Resource Management Plan Draft
- (CW) I-3 National Golf Foundation Study Update
- (CW) I-4 FY 2017 Year-End Budget Review, Fund 10001, General Fund
- (CW) I-5 FY 2017 Year-End Budget Review, Fund 80000, Park Authority Revenue and Operating Fund

CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS

CLOSED SESSION

ADJOURNMENT



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