



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

January 27, 2016

7:30 PM PUBLIC COMMENT SESSION

CLOSED SESSION

- Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).
 1. Callaghan, et al v. Park Authority, et al.

ADMINISTRATIVE ITEMS

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

ACTION ITEMS

- (SP) A-1 Scope Approval – Burke Lake Clubhouse Replacement, Driving Range Expansion, Public Sanitary Sewer Line Extension Installation and Related Site Improvements
- (HM) A-2 Scope Approval – Lake Fairfax Park – Americans with Disabilities Act Replacement of Bathhouse “C” Serving Tent Camping Area and Restroom “B” Serving Picnic Area
- (MV) A-3 Reallocation of Bond Project Fund Balances for McNaughton Fields Park Renovation
- (D) A-4 Authorization to Advertise Notice and Hold a Public Hearing Regarding the Exchange of Langley Oaks Park for Langley For Park

INFORMATION ITEMS

- (CW) I-1 Encroachments

CHAIRMAN'S MATTERS DIRECTOR'S MATTERS BOARD MATTERS

CLOSED SESSION

- Land Acquisition

ELECTION OF OFFICERS - 2016

ADJOURNMENT

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