



# FAIRFAX COUNTY PARK AUTHORITY



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

February 12, 2014

**7:30 PM PUBLIC COMMENT SESSION**

**7:45 PM CLOSED SESSION**

- Legal Matters
- Land Acquisition

**8:15 PM ADMINISTRATIVE ITEMS**

(CW) ADMIN-1 Adoption of Minutes, January 29, 2014, Park Authority Board Meeting

### **ACTION ITEM**

- (SU) A-1 Approval – Naming of Sully Highlands Park
- (D) A-2 Approval – Lewinsville Park Synthetic Turf Fields #2 and #3 Revised Use Agreement Between Fairfax County Board of Supervisors, Fairfax County Park Authority, Department of Neighborhood and Community Services, and McLean Youth Soccer

### **INFORMATION ITEM**

(CW) I-1 Park Proffers Update

### **CHAIRMAN'S MATTERS**

### **DIRECTOR'S MATTERS**

### **COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS**

**9:00 PM ADJOURNMENT**



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