



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

February 25, 2015

7:30 PM PUBLIC COMMENT SESSION

7:45 PM ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Charlie Reagle upon His Retirement from the Park Authority
- (CW) ADMIN-2 Adoption of Minutes, February 11, 2015, Park Authority Board Meeting

ACTION ITEMS

- (SU) A-1 Acceptance Sully Highlands Park Restroom/Shelter Facility Donation and Scope Approval for Building Fit-out
- (L) A-2 Approval – South Run District Master Plan Amendment

INFORMATION ITEMS

- (CW) I-1 Small Cell Technology Telecommunication Equipment Installations
- (CW) I-2 Quarterly Project Status Report

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:10 PM CLOSED SESSION

- Land Acquisition

8:15 PM ADJOURNMENT



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