



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

REVISED – 6/25/14

June 25, 2014

7:30 PM PUBLIC COMMENT SESSION

7:45 PM PRESENTATION/

(CW) P-1 Introduction of 2014 Summer Interns

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes, June 11, 2014, Park Authority Board Meeting

ACTION ITEMS

(B) A-1 Scope Approval – Cross County Trail Improvements in Lake Accotink Park

(D, HM) A-2 Scope Approval – Sugarland Run Stream Valley Trail Improvements

(L) A-3 Staff Recommendation for Land Dedication as Part of the Rezoning Application RZ/FDP 2014-LE-008 (O’Connell Property)

(HM) A-4 Approval of New Telecommunications License for Stratton Woods Park

(HM) A-5 Approval – Baron Cameron Master Plan

INFORMATION ITEM

(CW) I-1 *Financial Initiatives Update and Discussion*

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:15 PM CLOSED SESSION

- Land Acquisition

8:20 PM ADJOURNMENT



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