



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

REVISED – 11/4/09

November 4, 2009

PUBLIC SESSION - 7:30 PM

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Resolution Honoring Miriam Morrison upon Her Retirement

ACTION ITEMS

(HM) A-1 Approval – Stratton Woods Park – Fourth Amendment
Telecommunications License Agreement Between Fairfax County
Park Authority and Crown Atlantic Company, LLC

(HM) A-2 Approval – Stratton Woods Park – Fifth Amendment
Telecommunications License Agreement Between Fairfax County
Park Authority and Crown Atlantic Company, LLC

(HM) A-3 Approval – Clarks Crossing Park – Telecommunications License
Agreement Between Fairfax County Park Authority and T-Mobile
Northeast, LLC

**(SP) A-4 Grant Application Approval – Pohick Stream Valley – Burke
VRE Trail Extension**

7:20 PM CHAIRMAN'S MATTERS

7:25 PM DIRECTOR'S MATTERS

7:30 PM COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

7:45 PM CLOSED SESSION – Land Acquisition

7:50 PM ADJOURNMENT



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