



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

November 12, 2014

7:30 PM PUBLIC COMMENT SESSION

7:45 PM ADMINISTRATIVE ITEM

(CW) ADMIN-1 Adoption of Minutes, October 22, 2014, Park Authority Board Meeting

ACTION ITEMS

(P) A-1 Scope Approval – Towers Park Metro Trail

INFORMATION ITEMS

(CW) I-1 FY 2015 First Quarter Budget Review, Fund 10001, Park Authority General Fund

(CW) I-2 FY 2015 First Quarter Budget Review, Fund 80000, Park Authority Revenue and Operating Fund

(CW) I-3 Quarterly Project Status Report

(CW) I-4 Infrastructure Overview – Playgrounds

(CW) I-5 FY 2014 Strategic Plan Implementation Plan, Year End Update and FY 2015 Sample Implementation Plan

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