



# FAIRFAX COUNTY PARK AUTHORITY



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

October 11, 2017

7:30 PM PUBLIC COMMENT

**CLOSED SESSION**

**INFORMATION ITEM**

(CW) I-1 RECenter Study Update (with presentation)

**ADMINISTRATIVE ITEMS**

(CW) ADMIN-1 Adoption of Minutes – September 27, 2017, Park Authority Board Meeting

**ACTION ITEMS**

(CW) A-1 Appointment of Cameron Mayer to the Fairfax County Park Foundation Board

(CW) A-2 FY 2019 Capital Improvement Program

**INFORMATION ITEMS (continued)**

(CW) I-2 Fairfax County Park Foundation Audited Financial Statements

(CW) I-3 Park Authority Board Meeting Schedule – January to December 2018

(CW) I-4 Signage and Branding Update

**CHAIRMAN'S MATTERS**

**DIRECTOR'S MATTERS**

**BOARD MATTERS**

**ADJOURNMENT**



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