



Lansing Entertainment &
Public Facilities Authority

LANSING ENTERTAINMENT AND PUBLIC FACILITIES
AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

OCTOBER 28, 2025, 8:00 a.m.
Governor's Room- Lansing Center
333 E. Michigan Ave, Lansing, MI 48933

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- I. CALL TO ORDER
 - II. ROLL CALL
 - III. ESTABLISHMENT OF AGENDA
 - IV. PUBLIC COMMENT
 - V. APPROVAL OF THE MINUTES OF SEPTEMBER 23, 2025
 - VI. APPROVAL OF THE MINUTES OF OCTOBER 13, 2025
 - VII. REPORTS
 - A. Chairperson – Maureen McNulty-Saxton
 - B. ASM Report General Manager/ Regional VP
 - C. Finance Committee – Paul Collins
 - 1. September Financials
 - 2. Purchase Approvals
 - 1) Purchases- Recommendations/Approval
 - 2) 2nd Floor Painting and Carpet
 - 3) HVAC Project
 - 4) Fall Arrest System
 - 5) Gutter Repair and Cleaning
 - D. Personnel Committee- Dustin Howard
 - E. Strategic Planning Committee- Charles Mickens
 - F. Director /Staff Report
 - VIII. COMMISSIONERS AND STAFF COMMENTS
 - IX. OLD BUSINESS
 - X. NEW BUSINESS
 - 1. Review of the 2026 Calendar Board Meeting Schedule
 - XI. ADJOURNMENT - Date, Time, Location of Next Meeting:

NEXT MEETING IS SCHEDULED FOR:

NOVEMBER 18, 2025, 8:00 a.m.

Location: Governor's Room- Lansing Center

