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

October 5, 2021 8:00 a.m.
Governor's Room- Lansing Center

I. CALL TO ORDER

II. ROLL CALL (Introductions of Board members and new Board members)

III. ESTABLISHMENT OF AGENDA

IV. PUBLIC COMMENT

V. APPROVAL OF THE MINUTES OF May 25, 2021 and June 22, 2021

VI. REPORTS

A. Chairman – James Stajos
1. **Remote Exception Board Meeting Policy (medical/military)**
2. **Proposal from Jack Alexander re: non-profit organization funding for stadium maintenance**
3. **Recognition of Immediate Past Chair Dobernick (2019-2021)**

B. Finance Committee – Kenric Hall
1. **August Draft Financials presentation**
2. **Approval of contract with C2AE for stadium improvements**
3. **Approval of contract with Musco Lighting for stadium improvements**
4. **Approval of bid award to Superior Electric for stadium lighting work**

C. Personnel Committee- Cindy Bowen (no meeting this month)
D. Strategic Planning Committee- Danielle Lenz (no meeting this month)
E. Ad Hoc Committee on Funding- Charles Mickens (no meeting this month)
F. President & Chief Executive Officer- Scott Keith
G. Vice-President/Staff Reports

VII. COMMISSIONERS AND STAFF COMMENTS

VIII. OLD BUSINESS

IX. NEW BUSINESS
1. **Introduction of support for renaming Lansing Center Boardroom 2 as the James W. Butler III Boardroom**

X. ADJOURNMENT - Date, Time, Location of Next Meeting:

NEXT MEETING IS SCHEDULED FOR:
October 26, 2021 8:00 a.m.
Location: TBD