

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
August 23, 2022, 8:00 a.m.
Lansing Center- Governor's Room**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES OF JUNE 28, 2022**
- VI. REPORTS**
 - A. Chairman – Larry Leatherwood**
 - B. Finance Committee – Maureen McNulty Saxton**
 - 1. July 22 Draft Financials Presentation**
 - C. Personnel Committee- Kenric Hall**
 - 1. Cell Phone Reimbursement Policy**
 - D. Strategic Planning Committee- Danielle Lenz**
 - a. Strategic Plan Meeting**
 - b. Golf Course Consultant Agreement**
 - E. President & Chief Executive Officer- Scott Keith**
 - F. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. Approve Lansing Center Website Re-Design**
 - B. Jackson Field Trane Agreement**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

**LEPFA BOARD STRATEGIC PLANNING MEETING IS
SCHEDULED FOR:**

August 29, 2022, 8:00 a.m.

Location: Governor's Room- Lansing Center

NEXT MONTHLY LEPFA BOARD MEETING IS SCHEDULED FOR:

September 27, 2022, 8:00 a.m.

Location: Governor's Room-Lansing Center