LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JANUARY 28, 2020
8:00 A.M.

I. CALL TO ORDER

II. ROLL CALL

III. ESTABLISHMENT OF AGENDA

IV. PUBLIC COMMENT

V. APPROVAL OF NOVEMBER 26, 2019 MINUTES

VI. REPORTS:
   A. CHAIRMAN – PRICE DOBERNICK
   B. FINANCE COMMITTEE – LARRY LEATHERWOOD
      1. DECEMBER 2019 FINANCIALS
      2. REVIEW OVERVIEW OF DRAFT BUDGETS FOR FISCAL YEAR 2021
   C. PERSONNEL COMMITTEE – CHARLES JANSSEN
   D. STRATEGIC PLANNING COMMITTEE – JAMES STAJOSS
      1. FACILITY AUDIT REVIEW OF THE LANSING CENTER
   E. LEPFA PRESIDENT & CHIEF EXECUTIVE OFFICER – SCOTT KEITH
      1. STRATEGIC ALLIANCE AGREEMENT WITH THE CVB
   F. LEPFA VICE-PRESIDENT & STAFF REPORTS

VII. COMMISSIONERS COMMENTS

VIII. OLD BUSINESS: APPROVAL OF AMENDED OCTOBER 2019 MINUTES

IX. NEW BUSINESS:

X. ADJOURNMENT:

   NEXT MEETING IS SCHEDULED FOR:
   TUESDAY, FEBRUARY 25, 2020 – 8:00 A.M.
   TBD