

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY  
BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 26, 2019**

**8:00 A.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES FOR JANUARY 22, 2019**
- VI. REPORTS**
  - A. Chairwoman – Cindy Bowen**
    - 1. Employee of the Year Presentation**
  - B. Finance Committee – James Stajos**
    - 1. Liquor License Resolution for Common Ground**
  - C. President & Chief Executive Officer- Scott Keith**
    - 1. PR Branding Update – Tiffany Dowling**
  - D. Personnel Committee – James W. Butler III**
  - E. Strategic Planning Committee – Charles Mickens**
  - F. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

**TUESDAY, MARCH 19, 2019**  
**8:00 a.m.**

**LANSING CENTER – HALL C**