

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

**REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 27, 2018**

**8:00 A.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES FOR NOVEMBER 28, 2017**
- VI. REPORTS**
  - A. Chairman – James W. Butler III**
  - B. Finance Committee – Cindy Bowen**
    - 1. January 2018 Financials**
  - C. President & Chief Executive Officer- Scott Keith**
  - D. Personnel Committee – Price Dobernick**
  - 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 27, 2018**

**8:00 a.m.**

**LANSING CENTER  
GOVERNOR'S ROOM**