



PROGRESS THROUGH COOPERATION

## AGENDA

Regular Commission Meeting

Wednesday – November 13, 2019 – 5:30 PM

2546 TWO NOTCH RD  
LEXINGTON, SC 29072

Invocation

1. Call to Order
2. Media notification statement
3. Consideration to approve minutes from 10/9/19 meeting (copy enclosed)
4. Consideration to approve the 2019 Bond Resolution, which includes approval of the Ninth Supplemental Indenture of Trust (attached)
5. Consideration to approve Fitness Activity Premises Waiver (attached)
6. General Manager's Report
7. Executive Session (personnel/legal/contractual)
8. Possible action in follow up to Executive Session
9. Announcements
10. Adjourn