



PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – April 10, 2019 – 5:30 PM

**MEDITERRANEAN CAFE
327 WEST MAIN STREET (2ND FLOOR)
LEXINGTON, SC 29072**

1. Call to Order
2. Media notification statement
3. Consideration to approve minutes from 2/13/19 meeting (copy enclosed)
4. General Manager's Report
5. Supplemental budget appropriation for Office/Operations facility construction not covered under the Design-Build agreement - \$200,000.00
6. Executive Session (personnel/legal/contractual)
7. Possible action in follow up to Executive Session
8. Announcements
Next Commission meeting scheduled for 5/8/19
9. Adjourn