

**City of Meadowlakes, Public Facility Corporation**  
**Quarterly Meeting Minutes**  
**October 17, 2023**

The Meadowlakes Public Facility Corporation held their Quarterly meeting on October 17, 2023 at the Meadowlakes Municipal Building, 177 Broadmoor at 5:00 pm in accordance with the duly posted notice of said meeting.

**Present:**

Jesse Lofgreen, President of the Board of Directors  
Barbara Peskin, Vice President of the Board of Directors  
Johnnie Thompson, Secretary/Treasurer of the Board of Directors  
Rob Paul, Director  
John Travis, Director

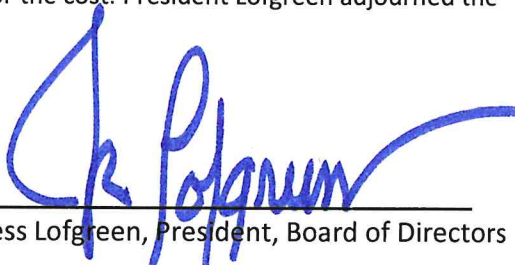
**Staff:**

City Secretary, Evan Bauer

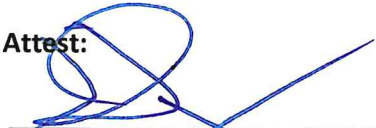
1. **CALL TO ORDER AND DETERMINE OF QUORUM** – President Lofgreen called the meeting to order at 5:00 pm and announced the presence of a quorum.
2. **CITIZEN COMMENTS.** None.
3. **DISCUSSION/ACTION: Approval of the July 11, 2023 meeting minutes.** After discussion, Director Peskin made a motion to approve the minutes as presented. The motion was seconded by Director Paul and carried unanimously.
4. **DISCUSSION/ACTION: Election of Officers for 2024.** It was announced that Jess Lofgreen, President of the PFC Board of Directors, as well as John Travis, Director, will both be leaving the Board. This agenda item was tabled until the next meeting. The PFC Board will be looking for replacements for Jess Lofgreen and John Travis.
5. **DISCUSSION/ACTION:** Establishing meeting dates for 2024. After discussion, it was decided to continue holding the meetings quarterly, on the second Tuesday of the month; March, June, September and December at 4pm.
6. **ADJOURNMENT.** Mr. Thompson announced that he will be renewing the TABC license in December. PLAV, LLC. will reimburse the PFC for the cost. President Lofgreen adjourned the meeting at 5:12 pm.

Approved this the 16 day of April 2024.

Approved:

  
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Jess Lofgreen, President, Board of Directors

Attest:

  
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Johnnie Thompson, Secretary/Treasurer