

**LANCASTER COUNTY PUBLIC FACILITIES CORPORATION
BOARD MEETING NOTICE/AGENDA
MONDAY, MARCH 9, 2026**

NOTICE

Pursuant to § 30-4-80, Code of Laws of South Carolina 1976, as amended, notice is hereby given that a meeting of the Board of Directors of Lancaster County Public Facilities Corporation will be held at 4:00 p.m. on Monday, March 9, 2026, in the Administrative Office Conference Room, County Administration Building, 101 North Main Street, Lancaster, South Carolina 29720.

**AGENDA FOR BOARD OF DIRECTORS MEETING OF
LANCASTER COUNTY PUBLIC FACILITIES CORPORATION
TO BE HELD AT 4:00 P.M. ON MONDAY, MARCH 9, 2026, IN
THE ADMINISTRATIVE OFFICE CONFERENCE ROOM,
COUNTY ADMINISTRATION BUILDING,
101 NORTH MAIN STREET, LANCASTER, SOUTH CAROLINA 29720**

1. Call to Order
2. Acknowledge compliance with Freedom of Information Act (FOIA)
3. Roll Call/Establishment of Quorum
4. Reports
5. New Business
 - a) Resolutions of the Board of Directors of Lancaster County Public Facilities Corporation ("Board"), which includes the following:
 - i. Election of Directors
 - ii. Election of Officers
 - iii. Appointment of Members of Committees, if any
 - b) Resolution of the Board Authorizing Amendment of Base Lease Agreement and Installment Purchase and Use Agreement.
 - c) Approval of Minutes (December 9, 2024)
5. Executive Session, if needed*
6. Other Business, if any
7. Adjournment

*Action may be taken after Executive Session on matters discussed during Executive Session