

**MECA Tri-Park Complex, LLC  
Board Room  
February 26, 2019  
2:30 p.m.  
AGENDA**

Roll Call

Proof of Publication

Approval of Minutes

President/CEO Report

Board Approvals:

- HDR Agreement

Date of Next Meeting

Adjournment

***A copy of the Open Meeting Law is posted on the table  
near the side entrance to this room and in the public documents binder.***