



AGENDA

**THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE
MONCKS CORNER REGIONAL RECREATION CORPORATION**

**The Meeting will be held at the Moncks Corner Municipal Complex
118 Carolina Avenue**

December 17, 2019

5:00 p.m.

1. Call to Order
2. Approval of the Minutes – December 18, 2018
3. Election of Officers
4. Consideration of **A RESOLUTION OF THE BOARD OF DIRECTORS OF MONCKS CORNER REGIONAL RECREATION CORPORATION AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING TO THE ISSUANCE AND SALE OF THE MONCKS CORNER REGIONAL RECREATION CORPORATION INSTALLMENT PURCHASE REVENUE REFUNDING BONDS (MONCKS CORNER PROJECT) SERIES 2019; AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT OR SUPPLEMENTAL TRUST AGREEMENT; AUTHORIZING THE EXECUTION OF A BASE LEASE AGREEMENT OR SUPPLEMENTAL BASE LEASE AGREEMENT; AUTHORIZING THE EXECUTION OF AN INSTALLMENT PURCHASE AND USE AGREEMENT OR SUPPLEMENTAL INSTALLMENT PURCHASE AND USE AGREEMENT; AND PROVIDING FOR ALL OTHER MATTERS RELATING TO THE FOREGOING.**
5. Adjournment