

AMPHITHEATER BOARD OF DIRECTORS AGENDA

Date: March 19, 2019

Time: 5:00 pm (EST)

**Clio City Hall
505 W Vienna Street
Clio, Michigan**

1. Pledge of Allegiance/Roll Call

Judy Campbell Gary Langdon Judy Barrett John Neelands
 Bob Smith Doug Vance Renee' Wagle

2. Public Comments/Presentations

A. Public Comments

3. Approve Agenda

4. Approve Minutes – February 19, 2019

5. Treasurer's Report

6. Old Business

7. New Business

- A. Special Event application – Celebration of the Arts – June 1
- B. Special Event application – 8th grade promotion – June 6
- C. Grant request updates – BDA; DDA; HAP; GENISYS
- D. Season passes - distribution
- E. ABC12 Expo – April 13 sign up
- F. Clean up dates
- G. Neil Richey request
- H. Fundraiser concert for the Linkowski family
- I. National Anthem singers
- J. Pond cleanup

8. Staff/Board Reports

9. Committee Reports

- A. Promotions (Langdon, Vance)
- B. Fundraising & Sponsorships (Smith, Langdon, Stout)
- C. Maintenance (Hyde, Smith, Langdon, Vance, Campbell, Barrett)
- D. Marketing (Wagle, Smith, Langdon)

10. Adjournment

Next meeting Tuesday, April 16, 2019