

**AMPHITHEATER BOARD OF DIRECTORS  
AGENDA**

**Date: September 17, 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 – August 20, 2019**

**5. Treasurer's Report**

**6. Old Business**

**A.** Amphitheater Rules - review

**7. New Business**

**A.** Status of contract negotiations for the 2020 Summer Season:

Magic Bus.....July 7th / \$ 2700

Hotel California.....August 4th/ \$ 5600

SHOUT \$1500

Seeger \$3000

Twain & McGraw \$4500

ROCKSHOW \$3000

Persuasion \$2600

Cash \$3500

Seals&Croft (Breezin) \$8000

Lenard Skynard \$6000

Elvis \$7000

**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, October 15, 2019**