

AMPHITHEATER BOARD AGENDA

Date: January 15, 2025

Time: 5:30 pm (EST)

505 West Vienna Street

Clio, Michigan 48420

1. Pledge of Allegiance/Roll Call

- Judy Campbell Michael Paciorek Judy Barrett Bill Fagerstrom
 Craig Nelson Doug Vance Renee' Wagle

2. Public Comments/Presentations

3. Approve Agenda

4. Approve Minutes – December 10, 2024

5. Treasurer's Report

6. Old Business

- A. July 22 concert – Garth Brooks & Shania Twain
- B. School sign
- C. Facility assessment update
- D. Ticket booth for 2025 season
- E. Waste receptacles purchase and painting
- F. Radio advertising

7. New Business

- A. Hyperman contract
- B. Program/tri-fold bids
- C. Set prices for advertising in program
- D. Season pass/Individual ticket prices
- E. Amphitheater Annual Report 2024

8. Staff/Board Reports

9. Committee Reports

- A. Marketing & Promotions (Barrett, Nelson, Paciorek)
- B. Advertising Sales & Sponsorships (Campbell, Nelson, Wagle)
- C. Venue Maintenance (Nelson, Paciorek, Vance)
- D. Staffing & Volunteers (Nelson, Vance)

10. Adjournment