

# AMPHITHEATER BOARD OF DIRECTORS AGENDA

**Date: October 15, 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 – September 17, 2019**

**5. Treasurer's Report**

**6. Old Business**

**7. New Business**

- A. Election of Officers – Chair; Vice Chair; Secretary; Treasurer
- B. Potential acts for 2020 – Magic Bus; Elvis; SHOUT; Persuasion; Hotel California; ROCKSHOW
- C. Pricing for individual shows and Season Passes
- D. Tacoma Production annual report
- E. Grant Writing meeting – Eric
- F. Expiring term – Commission seat (Bob Smith)

**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, November 19, 2019**