

AMPHITHEATER BOARD AGENDA

Date: October 15, 2024

Time: 5:30 pm (EST)

**505 West Vienna Street
Clio, Michigan 48420**

1. Pledge of Allegiance/Roll Call

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

2. Public Comments/Presentations

3. Approve Agenda

4. Approve Minutes – September 10, 2024

5. Treasurer's Report

6. Old Business

7. New Business

- A.** Election of Officers – Chairperson; Vice Chairperson; Recording Secretary; Treasurer
- B.** 2025 tribute season
- C.** Applications for appointment – recommendation to City Commission
- D.** Tacoma Concession Agreement
- E.** Update from City Administrator regarding condition and viability for next season

8. Staff/Board Reports

9. Committee Reports

- A.** Promotions (Vance)
- B.** Fundraising & Sponsorships (vacant)
- C.** Maintenance (Vance, Campbell, Barrett)
- D.** Marketing (Wagle)

10. Adjournment