

AMPHITHEATER BOARD AGENDA

Date: February 13, 2024

Time: 5:00 pm (EST)

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

- 1. Pledge of Allegiance/Roll Call**
 - Judy Campbell Gary Langdon Judy Barrett Bill Fagerstrom
 - Craig Nelson Doug Vance Renee' Wagle
- 2. Public Comments/Presentations**
- 3. Approve Agenda**
- 4. Approve Minutes – October 19, 2023**
- 5. Treasurer's Report**
- 6. Old Business**
 - A. Bleachers
 - B. Early Elementary building news
 - C. Fourth of July
 - D. Joe's Garage
 - E. ABVIS
 - F. National Anthem singers
 - G. Spring Cleanup
- 7. New Business**
 - A. Stage renovation bids
 - B. Program/tri-fold bids
 - C. Season passes/ticket prices
 - D. Additional shows?
 - E. Dedication of 2024 Season
 - F. Expiring terms 9/30/24 (Langdon, Nelson & Vance)
 - G. Annual Report
 - H. William Fagerstrom- report on Clio Fire Department meeting with possible Amphitheater involvement in 2024
- 8. Staff/Board Reports**
- 9. Committee Reports**
 - A. Promotions (Langdon, Vance)
 - B. Fundraising & Sponsorships (Langdon)
 - C. Maintenance (Langdon, Vance, Campbell, Barrett)
 - D. Marketing (Wagle, Langdon)
- 10. Adjournment**