

# AMPHITHEATER BOARD AGENDA

**Date: March 14, 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 – February 13, 2023**
- 5. Treasurer's Report**
- 6. Old Business**
  - A. Bleacher update
  - B. Early Elementary..tour
  - C. Fireworks
  - D. Amber/Chef Randy...Joe's Garage
  - E. Jean..ABVIS
  - F. Spring cleanup
- 7. New Business**
  - A. Stage/Steps/Facing renovation...Eller Construction
  - B. Additional shows...contact
  - C. Summer Season 2024 Dedication
  - D. 2nd Fire Department Community meeting
  - E. 8th grade promotion – June 11
- 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**