

# AMPHITHEATER BOARD AGENDA

**Date: March 2, 2023**

**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 – December 15, 2022**
- 5. Treasurer's Report**
- 6. Old Business**
- 7. New Business**
  - A. Ticket/Season pass price
  - B. Program/tri-fold bids
  - C. Program cover
- 8. Staff/Board Reports**
- 9. Committee Reports**
  - A. Promotions (Langdon, Vance)
  - B. Fundraising & Sponsorships (Langdon, Stout)
  - C. Maintenance (Langdon, Vance, Campbell, Barrett)
  - D. Marketing (Wagle, Langdon)
- 10. Adjournment**