

AMPHITHEATER BOARD OF DIRECTORS AGENDA

Date: April 16, 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 – March 19, 2019

5. Treasurer's Report

6. Old Business

- A. Fundraiser for the Linkowski family
- B. Pond Clean-Up

7. New Business

- A. Special Event application – Lacure Elementary concert
- B. Celebration of the Arts – date change
- C. Expo evaluation
- D. ABC12 production meeting update
- E. Rust stain on concrete at north end of stage
- F. Cement pad at new concession area proposal
- G. New dumpster outside of bleacher area across from Rogers Lodge

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, May 21, 2019