

AMPHITHEATER BOARD AGENDA

Date: April 6, 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 – March 2, 2023**
- 5. Treasurer's Report**
- 6. Old Business**
 - A. Joe's Garage
 - B. ABVIS
 - C. Clio Early Elementary
 - D. Share Art Genesee grant
 - E. Lonestar negotiations
- 7. New Business**
 - A. ABC12 bid - Debbie LeClaire
 - B. Action Plumbing bid - toilets
 - C. 103.9 The Fox bid
 - D. GeneseeFun.com
- 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**