

# AMPHITHEATER BOARD AGENDA

**Date: May 15, 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**
  - A.** Amy Perry presentation for Amphitheater use
  - B.** Steven Rynbrandt presentation for Amphitheater use
  
- 3. Approve Agenda**
  
- 4. Approve Minutes – April 18, 2024**
  
- 5. Treasurer's Report**
  
- 6. Old Business**
  - A.** Joe's Garage – provided meals
  
- 7. New Business**
  - A.** Application for Facility Use – Clio Fire Dept, Inc
  - B.** David Eller LLC bid ...Doug Vance
  - C.** National Anthem tryouts
  - D.** Millage results
  - E.** Trailer rental...Craig Nelson
  - F.** 50 /50 ...Charlie Hyde
  - G.** Ticket booth/police presence
  - H.** Flower gardens/plantings
  
- 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**