

# AMPHITHEATER BOARD AGENDA

**Date: May 4, 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 – April 6, 2023**
- 5. Treasurer's Report**
- 6. Old Business**
  - A.** Tacoma Productions
    1. 50/50 License
    2. Health Department Guidelines
    3. Ticket sales options
  - B.** Toilet bid for restrooms
  - C.** ABC12 mid-morning segment
  - D.** May 13 clean up
    1. Coordinator
    2. Format – disposal of yard waste
    3. Food for volunteers - pavilion
- 7. New Business**
  - A.** Aisle/Stage lighting – Dave Cook bid
  - B.** Sesquicentennial
  - C.** Police presence at gate area
  - D.** Anthem singers
  - E.** Need for after concert clean-up crew
- 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**