

AMPHITHEATER BOARD OF DIRECTORS AGENDA

Date: October 12, 2016

Time: 6:15 pm (EST)

**Clio City Hall
505 West Vienna Street
Clio, Michigan**

1. Pledge of Allegiance/Roll Call

Judy Campbell Gary Langdon Judy Barrett Dan Hyde
 Bob Smith Doug Vance Renee' Wagle

2. Public Comments/Presentations

A. Public Comments

3. Approve Agenda

4. Approve Minutes – September 21, 2016

5. Treasurer's Report

6. Old Business

- A. Hyperman
- B. Joe's Garage
- C. America's Best Value Inn & Suites
- D. Johnnie on the Spot
- E. National anthem singers
- F. Monday night concerts

7. New Business

- A. Election of Officers
- B. Proposed schedule of artists/dates/contract amounts
- C. Acoustic set to consider - Wixie Harrington
- D. Tacoma appreciation dinner - October 16th at Joe's Garage - 3:00 p.m.
- E. Pricing structure for Season Pass/Individual concerts

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 Wednesday, November 16, 2016