

AMPHITHEATER BOARD OF DIRECTORS AGENDA

Date: November 9, 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 – October 12, 2016**
- 5. Treasurer's Report**
- 6. Old Business**
- 7. New Business**
 - A. Genisys Charitable Grant Request**
 - B. Sponsorship cost**
 - C. 2017 Information Guide bid**
 - D. 2017 Show Program bid**
 - E. Date/concert to include alcohol sales**
- 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, December 21, 2016