

AMPHITHEATER BOARD OF DIRECTORS AGENDA

Date: February 18, 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
 - B. Kris Johns - outdoor movie theater request
- 3. Approve Agenda**
- 4. Approve Minutes – January 20, 2016**
- 5. Treasurer's Report**
- 6. Old Business**
- 7. New Business**
 - A. Program bids
 - B. Season pass bids
 - C. Trifold bids
 - D. Alcohol event discussion
 - E. Channel 12 bids
 - F. Monday concerts working agreement
 - G. Ad 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**