

AGENDA FOR CIVIC CENTER COMMITTEE
Tuesday, October 10th, 2017
Alumni Hall Conference Room 8:00 A.M

1. Call to Order
2. Adjustments to the Agenda
3. Approval of September meeting minutes
4. Visitors and Communications
5. Reports:
 - a. Recreation Dept. Report – Stephanie Quaranta
 - i. How’s Ice scheduling going?
 - ii. Demo Maxx Galaxy Facility Scheduling (Brad)
 - b. Marketing Agent Report – Jim McWilliam
 - i. Update on Banner and Dasher Board sales
 - ii. New rental prospects?
 - c. Director of Buildings Report – Jeff Bergeron
 - i. Update progress on sign, Date of Install
 - ii. Update for AUD new floor covering
6. New Business
 - i. Finally! Approval of New Digital sign
 - ii. Opening of BOR, Date?
 - iii. Selection/appointment of Civic Center Marketing Agent.
 - iiii. Assessment/Continuation of Civic Center Marketing Agent Program
 - iiiii. Updating Banner/Dasher Board Fees
7. Old Business –
 - a. Update - recent events – Auditorium, Stand Down
 - b. Discuss long term contract options
 - i. Rental Agreement adjustments made? (Jeff and Steve)
 - ii. Push Sales/Marketing of BOR and AUD (Jim and Stephanie)
8. Executive Session – if needed
9. Round Table
10. Adjournment