

AGENDA FOR CIVIC CENTER COMMITTEE
Tuesday, September 12th, 2017
Alumni Hall Conference Room 8:00 A.M

1. Call to Order
2. Adjustments to the Agenda
3. Approval of August meeting minutes
4. Visitors and Communications
 Wendell Barney from Stand Down to review Event for
 September 30, 2017
5. Reports:
 - a. Recreation Dept. Report – Stephanie Quaranta
 - i. Reach out to other Hockey organizations? Sales?
 - 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?
 - ii. BYSA sound system, RFP
 - iii. Update for AUD new floor covering
6. New Business
 - i. We have a new member to our Committee - Charlie Atwood
 - ii. Selection/appointment of Civic Center
 Marketing Agent.
 - iii. Assessment/Continuation of Civic Center Marketing
 Agent Program
7. Old Business –
 - a. Update - recent events – Auditorium, Alumni Hall, BOR
 - b. Discuss long term contract options;
 - i. Gun Show, and Comic Con Progress?
 - ii. Rental Agreement adjustments made? (Jeff and Steve)
 - c. Review Ice Scheduling
 Push Sale/Marketing of BOR and AUD (Jim and Stephanie)
8. Executive Session – if needed
9. Round Table
10. Adjournment