

AGENDA FOR CIVIC CENTER COMMITTEE
Tuesday, November 7th, 2017
Alumni Hall Conference Room 8:00 A.M

1. Call to Order
2. Adjustments to the Agenda
3. Approval of October meeting minutes
4. Visitors and Communications
5. Reports:
 - a. Recreation Dept. Report – Stephanie Quaranta
 - i. How’s Ice scheduling going? Constant contact?
 - 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. New sign, Date of Install
 - ii. RFP for new AUD floor covering
6. New Business
 - i. Install of ATM in the AUD
 - ii. Update; possible new motors for compressors (BOR)
 - iii. Set Date to meet with Council about Marketing position
 - iiii. Updating new banner fees in prime locations?
7. Old Business –
 - a. Update - recent events –
 - 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