AGENDA FOR CIVIC CENTER COMMITTEE Monday, July 11th, 2017 Alumni Hall Conference Room 8:00 A.M

- 1. Call to Order
- 2. Adjustments to the Agenda
- 3. Approval of May meeting minutes.
- 4. Visitors and Communications –

Jay, from Comic Con, 8:15 Review, discussion/feedback.

- 5. Reports:
 - a. Recreation Dept. Report Stephanie Quaranta
 - i. High school Schedule out?
 - ii. Reach out to other Hockey organization? 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. New estimate for sign?
- 6. New Business

Discussion -

Cancellation Policy discussion – Review rental agreement Review of new Digital sign, Art and Brent

- 7. Old Business
 - a. Update recent events Auditorium, Alumni Hall, BOR
 - b. Discuss long term contract options;
 - i. Gun Show, and Comic Con
 - c. Update on Weight Watchers scheduled meeting to finalize contract.
 - d. Sound system
 - e. Aud floor update refinishing and carpet
- 8. Executive Session if needed
- 9. Round Table
- 10. Adjournment