

AGENDA FOR CIVIC CENTER COMMITTEE
Tuesday, February 13th, 2018
Alumni Hall Conference Room 8:00 A.M

1. Call to Order
2. Adjustments to the Agenda
3. Approval of January meeting minutes
4. Visitors and Communications
 - Matt Cetin Representing BYSA hockey
 - Sound system/lights update
5. New Business
 - i. Gun Show attendance
 - ii. Annual rate increase discussion
6. Old Business
 - i. Long term Contracts with VPA, Gun show, Craft show?
 - ii. Review AUD Signage
 - iii. Welcome to the AUD sign, discussion
7. Reports
 - a. Recreation Dept. Report – Stephanie Quaranta
 - i. New sign ads look good, bigger print! (nice)
 - b. Marketing Agent Report – Jim McWilliam
 - i. Update on Banner and Dasher Board sales
 - ii. New rental prospects
 - iii. Like the new monthly newsletter on events
 - c. Director of Buildings Report – Jeff Bergeron
 - i. Punch list items how it coming?
 - ii. Painting looks good!
8. Executive Session – Staffing personnel review
9. Round Table
10. Adjournment