

ARENA/FORUM BOARD OF DIRECTORS AGENDA

January 27, 2024

CALL TO ORDER: **Time:** _____

APPROVAL OF MINUTES: December 16, 2024 **M:**_____ **S:**_____ **Vote:**_____

PRIVILEGE OF FLOOR: N/A

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M:**_____ **S:**_____ **Vote:**_____

- Nominating— 3 vacancies, 11 Directors with expired terms
- Facility Support— N/A
- Finance— See P&L Statement
- Executive— Committee assignments
- Veterans— N/A
- Special— N/A

ARENA MANAGER'S REPORT:

- Events- See Calendar of Events
- Maintenance- Fall maintenance schedule
- CIP- Roof analysis, HVAC improvements, Fire Alarm replacement, Basketball Court installation
- Marketing- N/A
- Tenants- Black Bears: 20% attendance increase Y2Y through 15 games; Ticketmaster: contract renewed through December 2029; IATSE Stagehands: contract renewed through June 30, 2026.
- Finance- See P&L Statement
- Personnel- N/A
- Food & Beverage- Contract through 2027- see attached monthly statement.

FORUM MANAGER'S REPORT:

- Events: See Calendar of Events
- Maintenance: Event prep, Fall maintenance schedule
- CIP: HVAC replacement design process in progress, pit filler system ordered, upgrades to Reception Hall bar area complete; design phase of Chorus Room 1 & 2 remodel (ADA upgrades)
- Marketing: N/A

- Tenants: N/A
- Finance- See P&L Statement
- Personnel- N/A
- Food & Beverage- See monthly reports.

OLD BUSINESS:

- Committee assignments- provided to Executive Committee
- Board size and terms.

NEW BUSINESS:

- Accept February 2025 Calendar of Events

M:_____ **S:**_____ **Vote:**_____

NEXT MEETING: February 24 at 4:00 PM. Rent requests

ADJOURNMENT:

ARENA/FORUM BOARD OF DIRECTORS MINUTES

December 16, 2024

Present:

Judi Hess- Vice Chair	Jesse Wheeler	Michael Franz
Don Bergin	Paul White	Mike Tanzini
Robert Murphy- Chair	Robert Krummenacker	Joe Burns
Neal Haight	David Goguen	Justin MacGregor- Secretary
Chris Marion		

Excused:

Lillian Levy	Christine Weiss	Jenny Chang
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CALL TO ORDER: Time: **4:02 PM**

APPROVAL OF MINUTES: November 25, 2024: **M: J. Hess; S: D. Goguen; All in favor**

PRIVILEGE OF FLOOR: N/A

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M: D. Bergin; S: D. Goguen; All in favor**

- Nominating— 3 vacancies, 11 Directors with expired terms
- Facility Support— N/A
- Finance— See P&L Statement
- Executive— Committee assignments
- Veterans— N/A
- Special— N/A

ARENA MANAGER'S REPORT:

- Events- See Calendar of Events
- Maintenance- Fall maintenance schedule
- CIP- Roof analysis, new basketball court, new hoop system, HVAC improvements, Fire Alarm replacement, Wi-Fi system upgrade
- Marketing- N/A
- Tenants- Black Bears: Strong start to open the season (12% increase Y2Y through 10 games); Ticketmaster: contract renewed through December 2029; IATSE Stagehands: contract renewed through June 30, 2026.
- Finance- See P&L Statement
- Personnel- N/A

- Food & Beverage- Contract through 2027- see attached monthly statement.

FORUM MANAGER'S REPORT:

- Events: See Calendar of Events
- Maintenance: Event prep, Fall maintenance schedule
- CIP: HVAC replacement design process in progress, pit filler system, upgrades to Reception Hall bar area.
- Marketing: N/A
- Tenants: N/A
- Finance- See P&L Statement
- Personnel- N/A
- Food & Beverage- See monthly reports.

OLD BUSINESS:

- Committee assignments- provided to Executive Committee
- Board size and terms.

NEW BUSINESS:

- Accept January 2025 Calendar of Events
M: M. Tanzini; S: J. MacGregor; Vote: All in favor
- Elect 2025 Board Officers
Chair: David Goguen
Vice Chair: Judi Hess
Secretary: Justin MacGregor
M: D. Bergin; S: J. Wheeler; Vote: All in favor

NEXT MEETING: January 27 at 4:00 PM. 2024 YTD Review

ADJOURNMENT: **4:32 PM**