

ARENA/FORUM BOARD OF DIRECTORS AGENDA

January 26, 2025

CALL TO ORDER: Time: _____

APPROVAL OF MINUTES: December 15, 2025 M:_____ S:_____ Vote:_____

PRIVILEGE OF FLOOR: N/A

COMMUNICATIONS: N/A

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

- Nominating— 4 vacancies, 13 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- Winter maintenance schedule, event preparation
- CIP- Roof analysis, Concession stand improvements, MEP analysis
- Marketing- N/A
- Tenants- Black Bears: Notice of intent to renew lease; 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: Winter maintenance schedule
- CIP: HVAC replacement contracts in progress; PA system upgrade in progress
- 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 2026 Calendar of Events

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

NEXT MEETING: February 23, 2026 at 4:00 PM. Rent requests

ADJOURNMENT: **Time:**_____ **M:**_____ **S:**_____ **Vote:**_____

ARENA/FORUM BOARD OF DIRECTORS MINUTES

December 15, 2025

Present:

Judi Hess- Vice Chair	Justin MacGregor- Secretary	Neal Haight
David Goguen- Chair	Christine Weiss	Mike Tanzini
Don Bergin	Robert Murphy	Michael Franz
Jenny Chang	Jesse Wheeler	Robert Krummenacker
Chris Marion		

Excused:

Paul White	Joe Burns	
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CALL TO ORDER: Time: **4:00 pm**

APPROVAL OF MINUTES: November 24, 2025: **M: D. Bergin; S: J. Hess; All in favor**

PRIVILEGE OF FLOOR: N/A

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M: R. Murphy; S: C. Weiss; All in favor**

- Nominating— 4 vacancies, 13 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- Winter maintenance schedule, event preparation
- CIP- Roof analysis, Concession stand improvements
- Marketing- N/A
- Tenants- Black Bears: N/A; 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: Winter maintenance schedule
- CIP: HVAC replacement design process in progress; PA system upgrade
- Marketing: N/A
- Tenants: N/A
- Finance- See P&L Statement, See Recommended Budget
- Personnel- N/A
- Food & Beverage- See monthly reports.

OLD BUSINESS:

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

NEW BUSINESS:

- Accept January 2026 Calendar of Events
M: J. Hess; S: D. Bergin; Vote: All in favor
- Elect 2026 Board Officers
Chair: David Goguen
Vice Chair: Judi Hess
Secretary: Justin McGregor
M: R. Murphy; S: D. Bergin; Vote: All in favor

NEXT MEETING: January 26, 2025 at 4:00 PM. YTD Review

ADJOURNMENT: **4:18pm M: M. Franz; S: M. Tanzini; Vote: All in favor**