
ARENA/FORUM BOARD OF DIRECTORS AGENDA

April 27, 2026

CALL TO ORDER: **Time:** _____

APPROVAL OF MINUTES: March 23, 2026 **M:**_____ **S:**_____ **Vote:**_____

PRIVILEGE OF FLOOR: Sock Out Cancer: Jim Orband

COMMUNICATIONS: N/A

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

- Nominating— N/A
- 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- Spring maintenance schedule, event preparation
- CIP- Roof analysis, MEP analysis, interior door replacement,
- Marketing- N/A
- Tenants- Black Bears: Contracted through 2026-2027 season; 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: Spring maintenance schedule
- CIP: HVAC replacement in progress; Chorus Room #3 renovation starting in June
- 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

NEW BUSINESS:

- Accept May 2026 Calendar of Events

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

- 50% waiver of event day rental fee: Sock Out Cancer at the Forum on October 16-17, 2026

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

- 100% waiver of rental fees: LUMA logistical support at the Arena September 1-14, 2026

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

- Authorize the Arena Manager to recommend Rental Agreements for ice rentals for the 2026-2027 ice season at the published rates

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

- 100% waiver of rental fees: Spiedie Fest & Balloon Rally Expo, Inc Concert in the event of a park closure- August 7-9, 2026

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

- Harlem Globetrotters January 2, 2027 Contract: Flat fee of \$17,500 excluding sales tax and commissions

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

- Parlor City Roller Derby Contract: Ice rental fee of \$250/hr.

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

- 50% waiver of rental fees: Coaches v. Cancer Basketball at the Arena, December 26-28, 2026

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

- 100% waiver of rental fees: Broome County Sheriff's Office Graduation at the Arena October 23, 2026

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

NEXT MEETING: May 18, 2026 at 4:00 PM. Improvement Requests

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

ARENA/FORUM BOARD OF DIRECTORS MINUTES

March 23, 2026

Present:

Judi Hess- Vice Chair	Robert Murphy	Neal Haight
David Goguen- Chair	Justin MacGregor- Secretary	Mike Tanzini
Don Bergin	Robert Krumpfenacker	Michael Franz
Jenny Chang	John Rozzoni	Nancy Wildoner
Chris Marion		

Excused:

Paul White	Jesse Wheeler	Joe Burns
Christine Weiss		

CALL TO ORDER: Time: **4:06 pm**

APPROVAL OF MINUTES: February 23, 2026: **M: J. Hess; S: J. MacGregor; All in favor**

PRIVILEGE OF FLOOR: Tri-Cities Opera: John Rozzoni
Binghamton Theater Organ Society: Nancy Wildoner

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M: D. Bergin; S: R. Murphy; 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, MEP analysis, interior door replacement, Mezzanine repairs
- Marketing- N/A
- Tenants- Black Bears: Contracted through 2026-2027 season; Ticketmaster: contract renewed through December 2029; IATSE Stagehands: contract renewed through June 30, 2026.
- Finance- See P&L Statement

- Personnel- Assistant Arena Manager position
- 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 in progress; Chorus Room #3 renovation
- 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 April 2026 Calendar of Events
M: M. Tanzini; S: R. Murphy; Vote: All in favor
- Tri Cities Opera: 50% rental fee waiver for April 12th to April 18th leading up to La Traviata on April 18, 2026 at the Forum Theatre
M: M. Franz; S: J. Chang; Vote: All in favor
- 100% waiver of rental fees: Binghamton Theater Organ Society at the Forum- 2026-2027 season- up to 5 shows (dates TBD)
M: J. Hess; S: D. Bergin; Vote: All in favor

NEXT MEETING: April 27, 2026 at 4:00 PM. Rent requests

ADJOURNMENT: 4:56pm **M: M. Franz; S: B. Krummenacker; Vote: All in favor**