
ARENA/FORUM BOARD OF DIRECTORS AGENDA

May 18, 2026

CALL TO ORDER: **Time:** _____

APPROVAL OF MINUTES: April 27, 2026 **M:** _____ **S:** _____ **Vote:** _____

PRIVILEGE OF FLOOR: Tri Cities Opera: John Rozzoni

COMMUNICATIONS: N/A

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

- Nominating— N/A
- Facility Support— N/A
- Finance— See P&L Statement
- Executive— N/A
- Veterans— N/A
- Special— N/A

ARENA MANAGER’S REPORT:

- Events- See Calendar of Events
- Maintenance- Summer 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 August 2027- see attached monthly statement.

FORUM MANAGER’S REPORT:

- Events: See Calendar of Events
- Maintenance: Summer maintenance schedule
- CIP: HVAC replacement in progress; Chorus Room #3 renovation in progress
- Marketing: N/A
- Tenants: N/A
- Finance- See P&L Statement
- Personnel- N/A

- Food & Beverage- See monthly reports.

OLD BUSINESS:

- Number of Directors

NEW BUSINESS:

- Accept June 2026 Calendar of Events

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

UPDATES AND DISCUSSION:

NEXT MEETING: June 22, 2026 at 4:00 PM. Budget Review

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

ARENA/FORUM BOARD OF DIRECTORS MINUTES

April 27, 2026

Present:

Judi Hess- Vice Chair	Robert Murphy	Christine Weiss
David Goguen- Chair	Justin MacGregor- Secretary	Mike Tanzini
Don Bergin	Robert Kruppenacker	Jesse Wheeler
Jenny Chang	Anthony Rogers	Jacopo Moroni
Michael Grasso	Jim Reyen	Chris Marion
Jim Orband- SOC		

Excused:

Paul White	Neal Haight	Joe Burns
Michael Franz	William Gorman	

CALL TO ORDER: Time: **4:01 PM**

APPROVAL OF MINUTES: March 23, 2026: **M: D. Bergin; S: J. Hess; All in favor**

PRIVILEGE OF FLOOR: Sock Out Cancer: Jim Orband

COMMUNICATIONS: Board Appointment Resolution

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

- 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 August 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: J. Hess; S: J. Chang; Vote: All in favor
- 50% waiver of event day rental fee: Sock Out Cancer at the Forum on October 16-17, 2026
M: R. Murphy; S: M. Tanzini; Vote: All in favor (R. Krummenacker Abstain)
- 100% waiver of rental fees: LUMA logistical support at the Arena September 1-14, 2026
M: D. Bergin; S: J. Chang; Vote: All in favor (R. Murphy, J. MacGregor, J. Wheeler Abstain)
- Authorize the Arena Manager to recommend Rental Agreements for ice rentals for the 2026-2027 ice season at the published rates
M: J. Moroni; S: J. MacGregor; Vote: All in favor
- 100% waiver of rental fees: Spiedie Fest & Balloon Rally Expo, Inc Concert in the event of a park closure- August 7-9, 2026
M: R. Murphy; S: C. Weiss; Vote: All in favor
- Harlem Globetrotters January 2, 2027 Contract: Flat fee of \$17,500 excluding sales tax and commissions
M: J. Hess; S: R. Krummenacker; Vote: All in favor
- Parlor City Roller Derby Contract: Ice rental fee of \$250/hr.

M: M. Grasso; S: R. Murphy; Vote: All in favor

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

M: J. Reyen; S: D. Bergin; Vote: All in favor

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

M: R. Murphy; S: C. Weiss; Vote: All in favor

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

ADJOURNMENT: 5:16 PM M: M. Tanzini; S: J. Wheeler; Vote: All in favor