

ARENA/FORUM BOARD OF DIRECTORS AGENDA

June 23, 2025

CALL TO ORDER: **Time:** _____

APPROVAL OF MINUTES: May 19, 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- Summer maintenance schedule
- CIP- Roof analysis, HVAC improvements, Fire Alarm replacement, Skybox carpet replacement, overhead door replacement, new chairs
- 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: Summer maintenance schedule
- CIP: HVAC replacement design process in progress, pit filler system being installed; construction phase of Chorus Room 1 & 2 remodel starting in June (ADA upgrades); Forum entry canopy design
- 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 July 2025 Calendar of Events
M:_____ **S:**_____ **Vote:**_____
- Accept August 2025 Calendar of Events
M:_____ **S:**_____ **Vote:**_____
- Accept September 2025 Calendar of Events
M:_____ **S:**_____ **Vote:**_____

NEXT MEETING: September 29, 2025 at 4:00 PM. Concession review

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

ARENA/FORUM BOARD OF DIRECTORS MINUTES

May 19, 2025

Present:

Judi Hess- Vice Chair	Justin MacGregor- Secretary	Jesse Wheeler
Paul White	Christine Weiss	Mike Tanzini
Joe Burns	Robert Murphy	David Goguen- Chair
Neal Haight	Chris Marion	Jim Orband- SOC

Excused:

Robert Krummenacker	Jenny Chang	Don Bergin
Michael Franz		

CALL TO ORDER: Time: **4:13pm**

APPROVAL OF MINUTES: April 28, 2025: **M: J. MacGregor; S: J. Hess; All in favor**

PRIVILEGE OF FLOOR: Binghamton Theater Organ Society, Nancy Wildoner

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M: J. Macgregor; 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- Spring-Summer maintenance schedule
- CIP- Roof analysis, HVAC improvements, Fire Alarm replacement, Skybox carpet replacement, overhead door replacement, video room equipment, new chairs
- Marketing- N/A
- Tenants- Black Bears: 14% attendance increase; 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, Spring maintenance schedule
- CIP: HVAC replacement design process in progress, pit filler system being installed; construction phase of Chorus Room 1 & 2 remodel starting in June (ADA upgrades); Forum entry canopy design
- 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 June 2025 Calendar of Events
M: C. Weiss; S: P. White; Vote: All in favor
- 100% waiver of rental fees: Binghamton Theater Organ Society at the Forum- 2025-2026 season- up to 5 shows (dates TBD)
M: J. Hess; S: M. Tanzini; Vote: All in favor
- 50% waiver of rental fees: Coaches v. Cancer Basketball at the Arena, December 26-28, 2025
M: J. Wheeler; S: J. Burns; Vote: All in favor
- 100% waiver of rental fees: Broome County Sheriff's Office Graduation at the Arena October 24, 2025
M: P. White; S: J. Hess; Vote: All in favor

NEXT MEETING: June 23, 2025 at 4:00 PM. Budget Review

ADJOURNMENT: **4:39pm M: M. Tanzini; S: R. Murphy; Vote: All in favor**