
ARENA/FORUM BOARD OF DIRECTORS AGENDA

June 22, 2026

CALL TO ORDER: **Time:** _____

APPROVAL OF MINUTES: May 18, 2026 **M:**_____ **S:**_____ **Vote:**_____

PRIVILEGE OF FLOOR: N/A

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 July 2026 Calendar of Events

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

- Accept August 2026 Calendar of Events

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

- Accept September 2026 Calendar of Events

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

- 100% waiver of mobile stage rental fees for the 2026 July 4th Extravaganza (July), Town of Fenton America 250 event (July), Gusto Festival (August), and AppleFest (September)

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

- Naming Rights Fund Recommendation: The Visions Veterans Memorial Arena Naming Rights Fund will provide a payment of \$27,500 on July 1, 2026 and a payment of \$30,000 on July 1, 2027. This will serve as an offset of the payroll assessment fee charged by Broome Stage Referrals to the tenants of the Arena and Forum Theatre, with the understanding that Broome Stage Referrals will hold their assessment percentage at 24% for the duration of the 2026-2028 Stagehand Contract.

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

- Naming Rights Fund Recommendation: \$1 per distributed ticket payment to Broadway in Binghamton for their entire 2026-2027 season (replacing the 2nd day rent reimbursement).

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

- Accept 2026-2028 proposed Broome Stage Referral Rate Sheet

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

- Accept 2027-2030 proposed Binghamton Black Bears lease extension terms

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

UPDATES AND DISCUSSION:

NEXT MEETING: September 28, 2026 at 4:00 PM. Concession review

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

ARENA/FORUM BOARD OF DIRECTORS MINUTES

May 18, 2026

Present:

David Goguen- Chair	Justin MacGregor- Secretary	Christine Weiss
Neal Haight	Don Bergin	Jenny Chang
Anthony Rogers	Michael Grasso	Jim Reyen
Jacopo Moroni	John Rozzoni- TCO	Jane Nichols- TCO
Chris Marion		

Excused:

Paul White	Robert Murphy	Joe Burns
Michael Franz	William Gorman	Judi Hess- Vice Chair
Mike Tanzini	Jesse Wheeler	Robert Krummenacker

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

APPROVAL OF MINUTES: April 27, 2026: **M: D. Bergin; S: C. Weiss; All in favor**

PRIVILEGE OF FLOOR: Tri Cities Opera: John Rozzoni and Jane Nichols

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M: J. MacGregor; S: C. Weiss; 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- 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;

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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: D. Bergin; S: M. Grasso; Vote: All in favor

UPDATES AND DISCUSSION: N/A

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

ADJOURNMENT: **5:24 PM M: D. Bergin; S: N. Haight; Vote: All in favor**