

ARENA/FORUM BOARD OF DIRECTORS AGENDA

September 29, 2025

CALL TO ORDER: **Time:** _____

APPROVAL OF MINUTES: June 23, 2025 **M:**_____ **S:**_____ **Vote:**_____

PRIVILEGE OF FLOOR: David Adams, American Food & Vending

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, fall event preparation
- CIP- Roof analysis, HVAC improvements, Fire Alarm replacement, overhead door replacement,
- 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, See recommended budget
- Personnel- N/A
- Food & Beverage- Contract through 2027- see attached monthly statement.

FORUM MANAGER'S REPORT:

- Events: See Calendar of Events
- Maintenance: Fall maintenance schedule
- CIP: HVAC replacement design process in progress; Chorus Room 1 & 2 remodel (ADA upgrades) complete; Forum entry canopy design; 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 August, September, and October 2025 Calendar of Events
M:_____ **S:**_____ **Vote:**_____
- Naming Rights Funding Recommendation: Up to \$6,000 for the Syracuse Crunch Pre-Season game to cover venue expenses.
M:_____ **S:**_____ **Vote:**_____
- 100% waiver of rental fees: Section IV Athletics Student Athlete Advisory Council Meetings: 10/14/25, 12/10/25, 2/11/25, 01/14/26, 02/11/26, 02/25/26
M:_____ **S:**_____ **Vote:**_____
- Naming Rights Funding Recommendation: 30% concession match for the following Magic City Productions events: Frankie Valli (10/12/25); Blippi (11/13/2025), Josh Johnson (02/01/2026).
M:_____ **S:**_____ **Vote:**_____
- Accept 2025-2026 concession pricing report
M:_____ **S:**_____ **Vote:**_____
- Accept 2026 Recommended budget report
M:_____ **S:**_____ **Vote:**_____
- 100% waiver of ice rental fees for up to six (6) hours of practice sessions and two (2) hours of game time: Heart Cup (02/07/2026)- Black Bears Game Day
M:_____ **S:**_____ **Vote:**_____
- 100% waiver of ice rental fees for up to two (2) hours of ice painting and three (3) hours of game time: Hockey for Hope (03/28/2026)
M:_____ **S:**_____ **Vote:**_____
- 100% waiver of ice rental fees for up to three (3) hours of game time: Southern Tier Law Enforcement Memorial Game (02/28/2026)- Black Bears Game Day
M:_____ **S:**_____ **Vote:**_____

- Naming Rights Funding Recommendation: 30% concession match for the following Section IV Athletics events: Wrestling 02/13-14/26, Basketball 03/08/26, Basketball 03/15/26.

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

- Greater Binghamton Sports Hall of Fame lobby display recommendation for renewal for 2026.

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

NEXT MEETING: October 27, 2025 at 4:00 PM. Nominating Committee Report

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

ARENA/FORUM BOARD OF DIRECTORS MINUTES

June 23, 2025

Present:

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

Excused:

Paul White	Joe Burns	Jesse Wheeler
Michael Franz		

CALL TO ORDER: Time: **4:02 pm**

APPROVAL OF MINUTES: April 28, 2025: **M: D. Bergin; S: C. Weiss; All in favor**

PRIVILEGE OF FLOOR: N/A

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M: J. Hess; 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- 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: M. Tanzini; S: J. MacGregor; Vote: All in favor
- Accept August 2025 Calendar of Events
M: J. Hess; S: J. Chang; Vote: All in favor
- Accept September 2025 Calendar of Events
M: R. Murphy; S: D. Bergin; Vote: All in favor

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

ADJOURNMENT: **4:15 pm M: M. Tanzini; S: R. Murphy; Vote: All in favor**