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**ARENA/FORUM BOARD OF DIRECTORS AGENDA**

October 26, 2026

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CALL TO ORDER: **Time:** \_\_\_\_\_

APPROVAL OF MINUTES: September 28, 2026 **M:**\_\_\_\_\_ **S:**\_\_\_\_\_ **Vote:**\_\_\_\_\_

PRIVILEGE OF FLOOR: N/A

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M:**\_\_\_\_\_ **S:**\_\_\_\_\_ **Vote:**\_\_\_\_\_

- Nominating— Expiring terms: J. Burns, D. Goguen, N. Haight, R. Murphy, M. Tanzini, P. White
- 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- Winter maintenance schedule, event preparation
- CIP- Roof analysis, MEP analysis, interior door replacement,
- Marketing- N/A
- Tenants- Black Bears: Contract renewed through 2029-2030 season; Ticketmaster: contract renewed through December 2029; IATSE Stagehands: contract renewed through June 30, 2028;
- 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: Winter maintenance schedule, marquee repair
- CIP: Front of House doors- complete; Stage overhead door replacement- complete; storm water management- in progress; boiler replacement- in progress, Box Office Canopy- in design phase
- Marketing: N/A

- Tenants: N/A
- Finance- See P&L Statement
- Personnel- N/A
- Food & Beverage- See monthly reports.

OLD BUSINESS:

- Tri Cities Opera payment and future events.

NEW BUSINESS:

- Accept November 2026 Calendar of Events

**M:**\_\_\_\_\_ **S:**\_\_\_\_\_ **Vote:**\_\_\_\_\_

UPDATES AND DISCUSSION:

- NYSPHSAA Basketball 2028-2030 Bid

NEXT MEETING: November 23, 2026 at 4:00 PM. 2027 Meeting Dates

ADJOURNMENT: **Time:**\_\_\_\_\_ **M:**\_\_\_\_\_ **S:**\_\_\_\_\_ **Vote:**\_\_\_\_\_

## **ARENA/FORUM BOARD OF DIRECTORS MINUTES**

September 28, 2026

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### **Present:**

|                     |                             |                     |
|---------------------|-----------------------------|---------------------|
| David Goguen- Chair | Judi Hess- Vice Chair       | Neal Haight         |
| William Gorman      | Justin MacGregor- Secretary | Don Bergin          |
| Michael Franz       | Michael Grasso              | Robert Krummenacker |
| Jacopo Moroni       |                             |                     |
| Chris Marion        | David Adams- AFV            |                     |

### **Excused:**

|              |                 |             |
|--------------|-----------------|-------------|
| Paul White   | Robert Murphy   | Joe Burns   |
| Mike Tanzini | Anthony Rogers  | Jenny Chang |
| Jim Reyen    | Christine Weiss |             |

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

APPROVAL OF MINUTES: June 22, 2026: **M: M. Franz; S: J. Hess; All in favor**

PRIVILEGE OF FLOOR: David Adams, American Food & Vending

COMMUNICATIONS: Jesse Wheeler resignation (June 30, 2026)

COMMITTEE REPORTS: Accept reports: **M: M. Grasso; S: M. Franz; All in favor**

- Nominating— N/A
- Facility Support— N/A
- Finance— See P&L Statement, 2027 Proposed Budget
- Executive— Committee assignments
- Veterans— N/A
- Special— N/A

### **ARENA MANAGER'S REPORT:**

- Events- See Calendar of Events
- Maintenance- Fall maintenance schedule, event preparation
- CIP- Roof analysis, MEP analysis, interior door replacement,
- Marketing- N/A
- Tenants- Black Bears: Contract renewed through 2029-2030 season; Ticketmaster: contract renewed through December 2029; IATSE Stagehands: contract renewed through June 30, 2028;

- 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: Fall maintenance schedule, marquee failure
- CIP: HVAC replacement near complete; Chorus Room #3 renovation complete, Front of House doors, Recital Hall rear exterior entrance ADA ramp- complete, storm water management- in progress, boiler replacement- in progress
- Marketing: N/A
- Tenants: N/A
- Finance- See P&L Statement
- Personnel- N/A
- Food & Beverage- See monthly reports.

#### OLD BUSINESS:

- Tri Cities Opera payment and future events.

#### NEW BUSINESS:

- Accept September 2026 Calendar of Events  
**M: J. Hess; S: W. Gorman; Vote: All in favor**
- Accept October 2026 Calendar of Events  
**M: J. MacGregor; S: N. Haight; Vote: All in favor**
- Accept 2026-2027 Concession Pricing report  
**M: W. Gorman; S: J. MacGregor; Vote: All in favor**
- Accept 2027 Recommended Budget report  
**M: J. Hess; S: J. MacGregor; Vote: All in favor**
- 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 on April 10, 2027  
**M: J. Moroni; S: D. Bergin; Vote: All in favor**
- 100% waiver of ice rental fees for up to six (6) hours of practice sessions and two (2) hours of game time: Heart Cup on February 27, 2027- Black Bears Game Day  
**M: D. Bergin; S: R. Krummenacker; Vote: All in favor**

- Naming Rights Funding Recommendation: 30% concession match for the following Section IV Athletics events: Wrestling 02/13-14/27, Basketball 03/07/27.  
**M: M. Grasso; S: M. Franz; Vote: All in favor**
- Naming Rights Funding Recommendation: 30% concession match for the following Magic City Production events: Dark Star Orchestra 11/24/26  
**M: J. Hess; S: W. Gorman; Vote: All in favor**
- Greater Binghamton Sports Hall of Fame lobby display recommendation for renewal for 2027.  
**M: D. Bergin; S: J. Moroni; Vote: All in favor (Abstain: J. MacGregor)**
- 100% waiver of rental fees: Section IV Athletics Student Athlete Advisory Council Meetings: 10/20/26; 11/17/26; 12/09/26; 01/13/27; 02/09/27; 02/24-25/27  
**M: J. MacGregor; S: M. Franz; Vote: All in favor**
- 100% waiver of rental fees and cost of event staff: 2028-2030 NYSPHSAA Boys Basketball Championship bid (estimated at \$45,000 per year for 3 years)  
**M: J. Moroni; S: M. Franz; Vote: All in favor**
- Naming Rights Funding Recommendation: 100% coverage of contractual costs for 2028-2030 NYSPHSAA Boys Basketball Championship bid (estimated at \$32,000 per year for 3 years)  
**M: J. MacGregor; S: J. Hess; Vote: All in favor**

UPDATES AND DISCUSSION: Friends of the Forum update

NEXT MEETING: October 26, 2026 at 4:00 PM. Nominating Committee Report

ADJOURNMENT: 5:14 PM **M: M. Franz; S: W. Gorman; Vote: All in favor**