ARENA/FORUM BOARD OF DIRECTORS AGENDA

November 23, 2026

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CALL TO ORDER: **Time: _____**

APPROVAL OF MINUTES: October 26, 2026 **M:_____ S:_____ Vote:_____**

PRIVILEGE OF FLOOR: N/A

COMMUNICATIONS: Board Resignation: Robert Krummenacker (11/02/2026)

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, marquee 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
- CIP: Storm water management- in progress; boiler replacement- complete, Box Office Canopy- 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 December 2026 Calendar of Events
  M:_____ S:_____ Vote:_____

- Accept 2027 Meeting Dates
  M:_____ S:_____ Vote:_____

UPDATES AND DISCUSSION:

- Forum Box Office Canopy
- BTOS November show postponement

NEXT MEETING: December 14, 2026 at 4:00 PM. Board Officer vote

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

ARENA/FORUM BOARD OF DIRECTORS MINUTES

October 26, 2026

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Present:

David Goguen- Chair	Christine Weiss	Neal Haight
William Gorman	Mike Tanzini	Don Bergin
Michael Franz	Michael Grasso	Robert Krummenacker
Jacopo Moroni	Anthony Rogers	Joe Burns
Chris Marion		

Excused:

Paul White	Robert Murphy	Jim Reyen
Judi Hess- Vice Chair	Justin MacGregor- Secretary	Jenny Chang

CALL TO ORDER: Time: **4:00 PM**

APPROVAL OF MINUTES: September 28, 2026: **M: C. Weiss; S: M. Franz; All in favor**

PRIVILEGE OF FLOOR: N/A

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M: J. Burns; S: W. Gorman; All in favor**

- Nominating— Expiring terms: J. Burns, D. Goguen, N. Haight, R. Murphy, M. Tanzini, P. White
- 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- 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: D. Bergin; S: M. Tanzini; Vote: All in favor

UPDATES AND DISCUSSION:

- NYSPHSAA Basketball 2028-2030 Bid update
- Fair Game update

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

ADJOURNMENT: **4:56 PM M: M. Grasso; S: D. Bergin; Vote: All in favor**