



**CIVIC CENTER BOARD OF MANAGERS  
WEDNESDAY, OCTOBER 16, 2019  
8 A.M. - RECITAL HALL**

**AGENDA**

- I. CALL TO ORDER** Aaron Perri, President
- II. CONSENT AGENDA**
- A. Approval of Minutes of July 10, 2019
  - B. Approval of Claims: July-September, 2019
  - C. Approval of Financial Report: September, 2019
- III. VENUES' REPORT**
- A. Personnel and Finance Dave Varner, Chair
  - B. Building and Grounds Linda Doshi, Chair
  - C. Venues Division Presentation Jeff Jarnecke, Exec. Director
- IV. PRESIDENT'S REPORT** Aaron Perri
- V. OLD BUSINESS**
- A. 2020 Budget: Bendix Renovation Jeff Jarnecke
  - B. Hotel Motel Tax Board – Update Greg Downes
- VI. NEW BUSINESS**
- A. Palais Ballroom Food and Beverage RFP Jeff Jarnecke
- VII. ADJOURNMENT**