



**CIVIC CENTER BOARD OF MANAGERS  
THURSDAY, APRIL 23, 2020  
10 A.M. - ONLINE/TELECONFERENCE**

**AGENDA**

- I. CALL TO ORDER** Aaron Perri, President
  
- II. CONSENT AGENDA**  
Approval of Minutes of January 8, 2020
  
- III. PRESIDENT’S REPORT** Aaron Perri
  
- IV. OLD BUSINESS**
  - A. Morris/Palais – Navarre Agreement Jeff Jarnecke
  
  - B. IATSE Local 187 Agreement Jeff Jarnecke
  
  - C. ASM Global – FY19 Performance Bonus Jeff Jarnecke
  
  - D. Esports Marketing Jeff Jarnecke
    - 1. Website development - \$15,000
    - 2. Marketing support - \$30,000
  
- V. NEW BUSINESS**
  - A. Center for the Homeless – Use Agreement Jeff Jarnecke
  
- VI. ADJOURNMENT**