



**CIVIC CENTER BOARD OF MANAGERS  
WEDNESDAY, MAY 15, 2019  
8 A.M. - RECITAL HALL**

**AGENDA**

- I. CALL TO ORDER** Aaron Perri, President
- II. CONSENT AGENDA**  
A. Approval of Minutes of February 20, 2019  
B. Approval of Claims: January – April, 2019  
C. Approval of Financial Report: First Quarter 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 |
| i. Bendix Theater: E-Sports Presentation | RATIO Design                  |
| ii. Century Center Expansion Options     | RATIO Design                  |
- IV. PRESIDENT'S REPORT** Aaron Perri
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- |                              |               |
|------------------------------|---------------|
| A. Election of Officers      | Linda Doshi   |
| B. SMG Agreement - Extension | Jeff Jarnecke |
- VII. ADJOURNMENT**