

CIVIC CENTER BOARD OF MANAGERS Thursday, May 9, 2024 8:30 a.m. - Recital Hall

<u>A G E N D A</u>

I. CALL TO ORDER Aaron Perri

II. CONSENT AGENDA Approval of minutes of Feb. 22, 2024 Approval of financial reports

- III.
 PRESIDENT'S REPORT
 Aaron Perri

 Visit South Bend Mishawaka Updates
 Jeff Jarnecke, Executive Director
- IV. VENUES PRESENTATIONS

Century Center

Morris Ticketing

Rebekah Love, General Manager

V. OLD BUSINESS

VI. NEW BUSINESS

ASM Global Incentive Bonus

Aaron Perri

Morris 100 Phase II Resolution

Eric Horvath, Director of Public Works Patrick Sherman, Manager, Public Construction - VPA Aaron Perri

Andrew Schreiber, General Manager of Venues

Amber Schisler, Director of Ticketing Sales & Strategy

VII. ADJOURNMENT

NEXT MEETING DATE: Thursday, August 15, at 8:30 a.m. Century Center - Recital Hall



