

CENTURY CENTER BOARD OF MANAGERS WEDNESDAY, MAY 21, 2014 8:00 A.M. - SUITES 4-5 "Revised"

AGENDA

I. CALL TO ORDER

Greg Downes President

II. APPROVAL OF MINUTES

February 19, 2014

III. APPROVAL OF CLAIMS

March-April, 2014

IV. PRESIDENT'S REPORT

Greg Downes

V. COMMITTEE REPORTS

Building & Grounds

Aaron Perri, Chair

Scott Herczeg, Director of Operations

o Proposal College Football Hall of Fame

o Proposal South Bend Alumni Association: Wall of Fame

o Proposal Jeff Gibney Memorial

Proposed Amendment to lease with South Bend Regional Museum of Art

Capital Projects & Maintenance Updates

Financial Report

o April, 2014

Cathy Roemer, Treasurer

Chris Kinnard, Director of Finance

Marketing Michael Neises, Chair

Crista Tompson, Director of Sales

VI. GENERAL MANAGER'S REPORT

Leanna Belew

VII. OLD BUSINESS

VIII. NEW BUSINESS

Approval of SMG Video Recording Contract

IX. ADJOURNMENT

