

ARENA/FORUM BOARD OF DIRECTORS AGENDA

February 26, 2024

CALL TO ORDER: **Time:** _____

APPROVAL OF MINUTES: January 22, 2024 **M:**_____ **S:**_____ **Vote:**_____

PRIVILEGE OF FLOOR: Tri Cities Opera, John Rozzoni

COMMUNICATIONS: N/A

COMMITTEE REPORTS: Accept reports: **M:**_____ **S:**_____ **Vote:**_____

- NOMINATING— 2 vacancies, 11 Directors with expired terms
- MARKETING— N/A
- SPECIAL ARENA & FORUM— N/A
- FINANCE— See P&L Statement
- EXECUTIVE- Committee assignments
- BY-LAWS—N/A
- VETERANS— N/A

ARENA MANAGER’S REPORT:

- Events- See monthly Calendar of Events
- Maintenance- Event prep, winter maintenance schedule
- CIP- No current funding authorized for 2024
- Marketing- N/A
- Tenants- Black Bears: N/A; Ticketmaster: contract through December 2024; IATSE Stagehands: contracted through June 30, 2024.
- Finance- See P&L Statement
- Personnel- N/A
- Food & Beverage- Contract through 2027- see attached monthly statement

FORUM MANAGER’S REPORT:

- Events: See calendar of events
- Maintenance: Event prep, winter maintenance schedule
- CIP: Limited funding provided for planning purposes only
- Marketing: N/A
- Tenants: NAC- Hairspray update
- Finance- See P&L Statement
- Personnel- N/A

- Food & Beverage- See monthly reports

OLD BUSINESS:

- Committee assignments- provided to Executive Committee

NEW BUSINESS:

- Accept March 2024 Calendar of Events

M:_____ **S:**_____ **Vote:**_____

- Tri Cities Opera: 50% rental fee waiver for seven (7) consecutive days leading up to The Barber of Seville on April 21, 2024 at the Forum Theatre

M:_____ **S:**_____ **Vote:**_____

- Naming Rights Funding Recommendation: 100% payment by VFCU of 2nd day of show rental fee at the Forum for NAC 2024-2025 season

M:_____ **S:**_____ **Vote:**_____

NEXT MEETING: March 25, 2024 at 4:00 PM. Rent Reduction Requests

ADJOURNMENT: **Time:**_____

ARENA/FORUM BOARD OF DIRECTORS MINUTES

January 22, 2024

Present:

Robert Murphy- Chair	Paul White	Jenny Chang
Don Bergin	Michael Franz	Mike Tanzini
Judi Hess- Vice Chair	Robert Krummenacker	Justin MacGregor- Secretary
Neal Haight	Cara Tilton	Joe Burns
Lillian Levy		Chris Marion

Excused:

Christine Weiss	Jesse Wheeler	Liam Wagner
-----------------	---------------	-------------

CALL TO ORDER: Time: **4:06 PM**

APPROVAL OF MINUTES: November 27, 2023: **M: D. Bergin; S: J. Hess; All in favor**

PRIVILEGE OF FLOOR: N/A

COMMUNICATIONS: Robin Laab’s Resignation

COMMITTEE REPORTS: Accept reports: **M: C. Tilton; S: M. Tanzini; All in favor**

- NOMINATING— 2 vacancies- 11 Directors with expired terms
- MARKETING— N/A
- SPECIAL ARENA & FORUM— N/A
- FINANCE— See P&L Statement
- EXECUTIVE- Committee assignments
- BY-LAWS—N/A
- VETERANS— N/A

ARENA MANAGER’S REPORT:

- Events- See monthly Calendar of Events
- Maintenance- Event prep, winter maintenance schedule
- CIP- 2024 Projects: Planning phase
- Marketing- N/A
- Tenants- Black Bears: N/A; Ticketmaster: contract through December 2024; IATSE Stagehands: contracted through June 30, 2024.
- Finance- See P&L Statement
- Personnel- N/A
- Food & Beverage- Contract through 2027- see attached monthly statement

FORUM MANAGER'S REPORT:

- Events: See calendar of events
- Maintenance: Event prep, winter maintenance schedule
- CIP: 2024 project planning
- Marketing: N/A
- Tenants: N/A
- Finance- See P&L Statement
- Personnel- N/A
- Food & Beverage- See monthly reports

OLD BUSINESS:

- Committee assignments- provided to Executive Committee

NEW BUSINESS:

- Accept January 2024 Calendar of Events
M: J. Hess; S: D. Bergin; Vote: All in favor
- Accept February 2024 Calendar of Events
M: M. Franz; S: J. MacGregor; Vote: All in favor
- Elect 2024 Board Officers:
Chair: Robert Murphy
Vice Chair: Judi Hess
Secretary: Justin MacGregor
M:D. Bergin; S: J. Burns; Vote: All in favor
- Naming Rights Funding Recommendation: 30% concession match for the following
Section IV Athletics events: Wrestling 02/10/24, Basketball 03/03/24, Basketball
03/10/24
M: R. Krummenacker; S: J. Hess; Vote: All in favor
- Heart Cup: Waiver of ice rental fees for six (6) hours of practice and two (2) hours of
game time for the 2024 Heart Cup game on January 27, 2024 (Black Bears game day)
M: J. MacGregor; S: J. Burns; Vote: All in favor
- Broome County Health Department: Waiver of rental fees for Child Passenger Safety
Technician Trainings on July 15-18, 2024 and August 5-8, 2024
M: D. Bergin; S: J. Chang; Vote: All in favor
- Donation of a 1999 Lowrey LX2000 Organ by Ede (Ed) Sornberger for use at the Arena.
M: J. MacGregor; S: M. Franz; Vote: All in favor

NEXT MEETING: February 26, 2024 at 4:00 PM. Rent Reduction Requests

ADJOURNMENT: **4:55 PM**