
ARENA/FORUM BOARD OF DIRECTORS AGENDA

April 22, 2024

CALL TO ORDER: **Time:** _____

APPROVAL OF MINUTES: March 25, 2024 **M:**_____ **S:**_____ **Vote:**_____

PRIVILEGE OF FLOOR: The Great Race, Robin Alpaugh

COMMUNICATIONS: N/A

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

- Nominating— 2 vacancies, 11 Directors with expired terms
- Facility Support— N/A
- Finance— See P&L Statement
- Executive— Committee assignments
- Veterans— N/A
- Special— N/A

ARENA MANAGER’S REPORT:

- Events- See Calendar of Events
- Maintenance- Event prep, Spring 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, Spring maintenance schedule
- CIP: Limited funding provided for design purposes only, theater women’s restroom renovations to begin in July
- 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 May 2024 Calendar of Events

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

- 100% waiver of rental fees (mobile stage, outdoor use of Arena property) for the 2024 Great Race held on June 26th at the Arena

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

- 100% Waiver of rental fees: Broome-Tioga Workforce NY High School Senior Job Fair at the Arena on May 8th (County Department)

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

- 100% Waiver of rental fees: Broome County Health Departments Child Passenger Safety Technicians classes at the Arena on July 15-18 and August 5-8, 2024 (County Department)

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

NEXT MEETING: May 20, 2024 at 4:00 PM. Budget recommendations

ADJOURNMENT: **Time:**_____

ARENA/FORUM BOARD OF DIRECTORS MINUTES

March 25, 2024

Present:

Robert Murphy- Chair	Neal Haight	Cara Tilton
Don Bergin	Lillian Levy	Mike Tanzini
Judi Hess- Vice Chair	Robert Krummenacker	Justin MacGregor- Secretary
Chris Marion	Dr. Paul Cienniwa- BPO	

Excused:

Christine Weiss	Michael Franz	Liam Wagner
Jenny Chang	Joe Burns	Paul White
Jesse Wheeler		

CALL TO ORDER: Time: **4:04 PM**

APPROVAL OF MINUTES: February 26, 2024: **M: J. Hess; S: D. Bergin; All in favor**

PRIVILEGE OF FLOOR: Binghamton Philharmonic, Dr. Paul Cienniwa

COMMUNICATIONS: N/A

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

- Nominating— 2 vacancies, 11 Directors with expired terms
- Facility Support— N/A
- Finance— See P&L Statement
- Executive— Committee assignments
- Veterans— N/A
- Special— N/A

ARENA MANAGER’S REPORT:

- Events- See Calendar of Events
- Maintenance- Event prep, Spring 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, Spring maintenance schedule
- CIP: Limited funding provided for design purposes only
- 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 April 2024 Calendar of Events
M: J. Hess; S: M. Tanzini; Vote: All in favor
- Binghamton Philharmonic 2024-25 Season Rent Reduction Request: 100% rental fee waiver for one rehearsal day per performance and two educational fundraising events
M: L. Levy; S: J. hess; Vote: All in favor
- Naming Rights Funding Recommendation: 100% waiver of rental fees for 2024 Bands & Brews Dates: June 14th; July 19th; August 9th, 2024
M: L. Levy; S: C. Tilton; Vote: All in favor

NEXT MEETING: April 22, 2024 at 4:00 PM. Rent Reduction Requests

ADJOURNMENT: **4:50 PM**