

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

October 7, 2009

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from September 2, 2009
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Shape Sioux Falls 2035 Plan – August 25, 2009
 - ii. Larson/Florey Wedding – August 22, 2009
 - iii. Sioux Falls Humanitarian Awards – September 22, 2009
 - e. Manager's Report
5. Other Business
 - a. Orpheum Courtyard Sculpture Project
6. Adjournment
7. Next Meeting: November 4, 2009
8. Executive Session