

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

July 6, 2011

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from May 4, 2011 and June 1, 2011
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. City Council Event Center Forum on April 5, 2011
 - ii. Event Center Question and Answer on April 25, 2011
 - iii. Kilian Community College on May 23, 2011
 - e. Manager's Report
5. Other Business
 - a. Orpheum Board Membership Recommendation Letter
 - b. Proposed Revision(s) to City Ordinance
 - c. Proposed Revision(s) to the Orpheum Board Bylaws
 - d. Review and Action on the Sioux Empire Kids Theatre (SEKT) Proposal
 - e. Recognition/Service Awards for Lary Etten and Jackie Pederson-Kriens
 - f. Board Appointment New Release: De Knudson
6. Adjournment
7. Next Meeting: August 3, 2011