



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

December 5, 2012

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from November 7, 2012
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. First Premier Bank, September 16, 2012
 - ii. Tribute to Elvis, September 22, 2012
 - iii. 2012 Mayor's Neighborhood Summit, November 3, 2012
 - e. Manager's Report
5. 2013 Centennial Event Subcommittee Report – RJ Fitzsimmons
 - a. Budget & Funding for Centennial Event
 - b. CityLink Documentary
 - c. Siouxland Heritage Museum
6. Discussion on Orpheum Theater Promotions
7. Discussion on Costume Storage Room Project – Summer 2013
8. Orpheum Board Membership Recommendations
9. Other Business
10. Adjournment
11. Next Meeting: January 2, 2012