



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

April 3, 2013

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from March 6, 2013
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. No Evaluations
 - e. Manager's Report
 - i. Discussion on Orpheum Theater Promotions
 - ii. Discussion on Costume Storage Room Project – Summer 2013
5. Discussion of Sculpture Leases
6. 2013 Centennial Event Subcommittee Report – RJ Fitzsimmons
 - a. Presentation of Revised Centennial Event Logo
7. Other Business
8. Adjournment
9. Next Meeting: May 1, 2013