



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

July 10, 2013

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from May 1, 2013
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Raven Meeting, May 2, 2013
 - e. Manager's Report
 - i. Costume Storage Room Project, June 24-28, July 1-3 & 5, August 5-9 & 12-16, 2013
5. Courtyard Sculpture Project
6. 2013 Centennial Event Subcommittee Report – RJ Fitzsimmons
7. Board Membership
8. Other Business
9. Adjournment
10. Next Meeting: August 7, 2013