



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda
September 4, 2013
12:00 p.m.
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from August 7, 2013
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Main Stage Ballet "Jazz Club Live" on June 6 & 7, 2013
 - ii. Growth Energy Commercial Shoot on August 11 & 12, 2013
 - e. Manager's Report
 - i. Costume Storage Room Project
5. Courtyard Sculpture Project
6. 2013 Centennial Event Subcommittee Report – RJ Fitzsimmons
7. Board Membership Update – Tracy Turbak
8. Other Business
9. Adjournment
10. Next Meeting: October 2, 2013