

**GREENVILLE ARENA DISTRICT
BOARD MEETING
September 26, 2017
AGENDA**

1. CALL TO ORDER – DANTE RUSSO
2. INVOCATION
3. WELCOME TO GUEST(S) – DANTE RUSSO
 - Approval for Voice
4. APPROVAL OF AUGUST BOARD MEETING MINUTES – DANTE RUSSO
5. MANAGEMENT REPORT – BETH PAUL
6. FINANCE COMMITTEE REPORT – BARRY FORMANACK
7. CAPITAL IMPROVEMENTS COMMITTEE REPORT – BUDDY DYER
8. PUBLIC OUTREACH/COMMUNITY RELATIONS COMMITTEE REPORT – JOYCE SMART
9. OTHER BUSINESS
10. EXECUTIVE SESSION (FOR PURPOSES OF DISCUSSIONS RELATING TO PERSONNEL AND CONTRACTUAL MATTERS)
11. ADJOURN – DANTE RUSSO

Greenville Arena District

650 N. Academy Street, Greenville, SC 29601
(864) 250-4834 Fax: (864) 250-4939

TO: GAD BOARD OF TRUSTEES
FROM: Dante Russo, Board Chairman
DATE: September 22, 2017
RE: GAD Board of Trustees Meeting

BOARD MEETING:

The regular meeting of the Greenville Arena District Board will be held on Tuesday, September 26, 2017, at 4:00 PM.

A detailed agenda is attached.

The meeting will be held in the Upstairs Conference Room at the Bon Secours Wellness Arena. Please park in the loading dock parking lot off Academy Street. Press the call button to alert security; they will electronically open the door. If you have a swipe card, you may use it for entry.

cc: Theresa Kizer
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