

# 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: December 8, 2017  
RE: GAD Board of Trustees Meeting

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## **BOARD MEETING:**

**The regular meeting of the Greenville Arena District Board will be held on Wednesday, December 13, 2017, at 10:00 AM.**

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  
County Council Office, Greenville County Square  
301 University Ridge, Suite 2400  
Greenville, SC 29601

Brad Love  
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P.O. Box 2048  
Greenville, SC 29602

Camilla Pitman  
City Council Office  
206 S. Main Street  
10<sup>th</sup> Floor  
Greenville, SC 29601

**GREENVILLE ARENA DISTRICT  
BOARD MEETING  
December 13, 2017  
AGENDA**

1. CALL TO ORDER – DANTE RUSSO
2. INVOCATION
3. WELCOME TO GUEST(S) – DANTE RUSSO
  - Approval for Voice
4. APPROVAL OF NOVEMBER 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