

**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda**

**May 4, 2011**

**12:00 p.m.**

**Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from March 2, 2011
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
    - i. South Dakota Advertising Federation on March 11, 2011
    - ii. Triple S Dance Competition on March 26, 2011
  - e. Manager's Report
  - f. Update on Orpheum Courtyard Sculpture Placements
5. Other Business
  - a. Orpheum Board Membership Recommendation
  - b. Proposed Revision(s) to City Ordinance Article III. Section 8-37 appointment
  - c. Proposed Revision(s) to By-Laws of the Orpheum Theater Advisory Board of Directors, Article 2. Membership and Appointment
6. Adjournment
7. Next Meeting: June 1, 2011