



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda
October 3, 2012
12:00 p.m.
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from September 5, 2012
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. No Evaluations
 - e. Manager's Report
5. 2013 Centennial Event Subcommittee Report – RJ Fitzsimmons
 - a. Budget & Funding for Centennial Event
 - b. CityLink Documentary
 - c. Siouxland Heritage Museum
6. Discussion and Action on Recommendations for new Orpheum Theater Board Members
7. Discussion on Orpheum Theater Promotions
8. Discussion on Costume Storage Room Project – Summer 2013
9. Other Business
10. Adjournment
11. Next Meeting: November 7, 2012