



**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda**

**May 1, 2013**

**12:00 p.m.**

**Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from April 3, 2013
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
    - i. No Evaluations
  - e. Manager's Report
    - i. Discussion on Orpheum Theater Promotions
    - ii. Discussion on Costume Storage Room Project – Summer 2013
5. Discussion of Sculpture Leases
6. 2013 Centennial Event Subcommittee Report – RJ Fitzsimmons
7. Board Membership
8. Other Business
9. Adjournment
10. Next Meeting: June 5, 2013