



**Orpheum Theater Advisory Board of Directors  
Special Meeting  
May 1, 2019, 12:00 p.m.  
Orpheum Theater  
315 N. Phillips Avenue, Sioux Falls SD 57104**

(City Staff liaison: Shawn Pritchett)

MEMBERS PRESENT: Abby Bischoff, Christina Lynn, John McLaughlin, Garrett Wilson, Jonathan Oppold and Jolene Kranz

MEMBERS ABSENT: Aaron Rietsema, Tyler Crissman, and Nathan Burdine

GUESTS/STAFF: Jim Johnson, Assistant General Manager (SMG), Duane Sutton, Operations Manager (SMG) and Lori Schnell Administrative Assistant (SMG)

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

ITEM 3. Public Input

There was no public input.

ITEM 3. Executive Session

A motion was made by John McLaughlin and seconded by Christina Lynn to move into executive session. Yeses, Abby Bischoff, Christina Lynn, John McLaughlin, Garrett Wilson and Jolene Kranz, 5. Noes, none.

A motion was made by John McLaughlin and seconded by Jolene Kranz to move out of executive session. Yeses, Abby Bischoff, Christina Lynn, John McLaughlin, Garrett Wilson, Jonathan Oppold and Jolene Kranz, 6. Noes, none.

ITEM 4. ADJOURNMENT

A motion was made by John McLaughlin and seconded by Christina Lynn to adjourn the meeting. Yeses, Abby Bischoff, Christina Lynn, John McLaughlin, Garrett Wilson, Jonathan Oppold and Jolene Kranz, 6. Noes, none.

The next meeting will be held June 5, 2019 at 12:00 pm.