

## **HEYMANN COMMISSION MEETING**

## Friday, February 16, 2024 12:30 PM – 2:30 PM Heymann Performing Arts Center Ballroom

## AGENDA

- 1. Call to Order.
- 2. Welcome Tim Sensley
- 3. Introduction of Commissioners.
- 4. HPAC Overview and Financials
- 5. Nov 2023-Oct 2024 Budget and Capital Requests.

Review all 6 capital projects. Staff to provide any updates on bids and implementation timetable.

- 1. CCTV and Video Upgrade, 2. Door Replacements, 3. Exterior Rehabilitation/Landscaping, 4. Concession Bar, and 5. Star Dressing Rooms.
- Review running compilation of capital needs.
- 6. Staffing Initiative.
- 7. Partnerships.
- 8. New Business.
- 9. Schedule Next Meeting Date.
- 10. Adjourn.