

## HEYMANN COMMISSION MEETING Friday, March 21, 2025 12:30 PM – 2:30 PM Heymann Performing Arts Center Ballroom 1

## AGENDA

- 1. Call to Order.
- 2. February Meeting Minutes.
- 3. Staff update.
  - Staffing, including Labor Foreman 1 open position and restored position Accounting Specialist update.
  - Current fiscal year by performance tickets sold report.
  - Rigging inspection projects update (both internal and professional services).
  - Next fiscal year budget schedule.
- 4. Commissioner Dr. Gayle George Compensation Report.
- 5. Optimize operations discussion.
- 6. Foundation discussion.
- 7. Timing of next two meetings
  - April 18 is Good Friday.
  - May 16 meeting Chairman will be out of the country.
- 8. New Business.
- 9. Next Meeting is Friday, March 21 from 12:30 2:30 pm.
- 10. Adjourn.