

Board Minutes

Treadwell Arena Advisory Board (TAAB) City & Borough of Juneau

Wednesday, October 7, 2015
Downtown Library Large Conference Room
5:30pm

- I. Call to Order – Meeting called to order at 5:35
- II. Roll Call – All board members were present
Staff included Lauren Anderson and Kirk Duncan
- III. Approval of Agenda – The agenda was approved
 - I. Approval of Minutes – Minutes from the previous meeting were approved
 - II. Election of Officers – No election was held
 - III. Public Participation – There were no members of the public that wished to participate
- IV. Staff Report – Financial Review
Kirk reviewed the current and past financial history as well as the original cost of the building
Several board members asked questions about the presentation
- X. General Discussion: No general discussion
- XI. Board Comments: No board comments
- XII. **Next meeting date: October 28, 2015**
Topics will be operational issues such as the energy audit
- XIII. Adjournment