

## Agenda

**Treadwell Arena Advisory Board (TAAB)  
City & Borough of Juneau  
Tuesday, July 19, 2016  
Downtown Library – 5:30pm-6:30pm**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes- June 29, 2016
- V. Public Participation
- VII. General Discussion:
  - 1. 2016-17 Board goals
  - 2. Facilitated extended meeting & future meeting schedule
  - 3. Upcoming Rink schedule
  - 4. Marketing
  - 5. Financial Report
  - 6. Master Plan
  - 7. Summer rink project updates
- VII. Board Comments
- IX. **Next meeting date:** TBD
- X. Adjournment