

AGENDA

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

**Wednesday, September 23, 2015
City Hall Room 224
5:30pm**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- I. Approval of Minutes
- II. Election of Officers
- III. Public Participation
- IV. Staff Report
- V. Subcommittee Elections:
 - a. Operations
 - 1. _____
 - 2. _____
 - 3. _____
 - 4. _____
 - b. Marketing
 - 1. _____
 - 2. _____
 - 3. _____
 - 4. _____
 - c. Finance
 - 1. _____
 - 2. _____
 - 3. _____
 - 4. _____
- X. General Discussion:
- XI. Board Comments:
- XII. **Next meeting date:** _____
- XIII. Adjournment