

## AGENDA

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

Wednesday, September 9, 2015  
City Hall Room 224  
5:30pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Appointment of Acting Chairperson
- V. Public Participation
- VI. Outline of mission per ordinance
- VII. Timeline creation
- VIII. Possible Subcommittees:
  - a. Operations
  - b. Marketing
  - c. Finance
- IX. Election of Officers – postpone until next meeting
- X. General Discussion:
  - Treadwell Open House/Meet & Greet - Wednesday, Sept. 30 or Oct. 7 6:30-8:00pm during the open skate
  - Suggested TAAB meeting days and times
- XI. Board Comments
- XII. **Next meeting date – Wednesday, September 23 – 5:30pm – Room 224**
- XIII. Adjournment