

Agenda

**Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
Wednesday, February 8, 2017
City Hall Room 224 – 6:00pm-7:30pm**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes- November 22, 2016
- V. Public Participation
- VII. General Discussion:
 - 1. Report to Assembly drafting
 - 2. TAAB meeting frequency, purpose
 - 3. Monthly financial update
- VII. Board Comments
- IX. **Next meeting date:** TBD
- X. Adjournment