



Board of Directors Meeting Agenda  
September 21, 2021

- I. Introduction Greg Wessling
  
- II. Consideration for Approval
  - a. Minutes from August 2021 Board of Directors Meeting
  - b. New Facility Rental Rates
  
- III. Approval of Minutes from August 2021 Board of Directors Meeting
  
- IV. Construction Update Steve Brumm
  - a. Progress Report
  - b. Change Order Request
  
- V. Finance Report Bill Ward
  - a. Loan Closing Update
  
- VI. Executive Director Report Justin Dionne
  - a. Deloitte Facility Rental Study & Model
    - i. Presentation of Recommended Rates and Structure
  
- VII. Development Report Perry Mixter
  - a. Capital Campaign Report – August 31, 2021
  - b. FY22 Sponsorship Update
  - c. Gala Update
  - d. Upcoming Development Activities
  
- VII. Program Update Megan King
  - a. Fall Programs Progress Report
  
- VIII. Other Business Greg Wessling
  
- IX. Next Board of Directors Meeting - Tuesday, October 19, 2021