1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from October 5, 2011

4. Facility
   a. Booking Report
   b. Attendance Report
   c. Financial Report
   d. Evaluations from Orpheum Users
      i. Krista Noren Wedding on August 20, 2011
      ii. Michael Johnson Concert on September 20, 2011
      iii. Tribute to Johnny Cash on September 22, 2011
      iv. Guy Penrod on September 26, 2011
   e. Manager’s Report

5. Other Business
   a. Orpheum Board By-Laws

6. Adjournment

7. Next Meeting: December 7, 2011