1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from March 7, 2012

4. Facility
   a. Booking Report
   b. Attendance Report
   c. Financial Report
   d. Evaluations from Orpheum Users
   e. Manager’s Report

5. Other Business
   a. 2012 Membership Term Expirations – Beintema (May); Fitzsimmons (May); Wolfgang (December) - all may be reappointed
   b. Update on Management Selection Process
   c. Centennial Sub Committee Report
   d. 2012 Orpheum Theater Sculpture Placement

6. Adjournment

7. Next Meeting: May 2, 2012