

# Performing Arts Center Board Agendas 01/12/2011

SIMSBURY MEADOWS PERFORMING ARTS CENTER  
BOARD  
Simsbury Town Hall  
Main Meeting Room

REGULAR MEETING  
12, 2011  
AGENDA  
00 p.m.

January

7:

1. Call to Order
2. Review and Approval of the Minutes for the December 8, 2010 Meeting
3. Recommendation to the BOS to Accept the HSO 2011 TMMF Dates
4. Discussion of 2010/2011 Season Objectives
  - a. TMMF Needs
  - b. Other Entertainment Events Potentials/Requirements
  - c. Consideration of SeptemberFest Promotion
  - d. Alcohol Sales
5. PAC Long Range Planning
  - a. Discussion of the Architectural Assistance RFP Responses
  - b. Market Study Planning – SWOT Analysis
6. Capital Requests For 2011 CIP

7. Consideration of Requests to Use the PAC at SM – SCOC Home Show

8. Other Old Business

9. Adjourn