

Performing Arts Center Board Agenda 01/27/2011 SPECIAL

SIMSBURY MEADOWS PERFORMING ARTS CENTER
BOARD
Engineering Conference Room

SPECIAL MEETING
27, 2011
AGENDA
00 p.m.

January

7:

1. Call to Order
2. Review and Approval of the Minutes for the January 18, 2011 Meeting
3. Discussion of a Revised License Agreement
4. Short Update on Alcohol Policy
5. PAC Long Range Planning
 - a. Discussion of the Architectural Assistance RFP Responses
 - b. Market Study Planning –
 - i. Established Policy and Facility Constraints
 - ii. SWOT Analysis
 - iii. Tom Cooke's suggestions
6. Recommendation on FV Trails Council Request to use Iron Horse Blvd
7. Other Old Business

8. Adjourn