

# Performing Arts Center Board Agenda 04/13/2009 - special meeting

SIMSBURY MEADOWS PERFORMING ARTS CENTER  
BOARD  
SIMSBURY TOWN HALL ENGINEERING CONFERENCE  
ROOM

SPECIAL  
MEETING  
2009  
AGENDA  
7:00 p.m.

APRIL 13,

1. Call to Order
2. Review and Possible Approval of Minutes of March 25, 2009 Meeting
3. Recommendations to BOS on PAC/Iron Horse Use Requests
4. Discussion of, and possible action, on using the Special Revenue Fund for Capital Expenditures
5. Status Report on Governance Recommendation
6. 2009 Season Marketing Status Report
7. Discussion of, and possible action on, promotion of a Capital Steps event.

8. Other possible 2009 concert discussion and possible action.
9. Review of, and possible action on, PAC Policies drafted by John Paddock.
10. Adjournment