

# Performing Arts Center Board Agenda 11/30/2009 - Special Meeting

PERFORMING ARTS CENTER BOARD  
Main Meeting Room  
Simsbury Town Hall

SPECIAL MEETING  
NOVEMBER 30, 2009  
AGENDA

7:30 AM,

1. Call to Order
2. Approval of Meeting Minutes for November 18, 2009
3. Report on Negotiated Changes to the 2010 PAC Manager Contract
4. Presentation of the PAC Manager's 2009 Report – G. Toner
5. Review and Possible Approval of the 2009 PAC at SM Financial Report
6. Discussion With David C. Bell
  - a. 2010 TMMF Dates
  - b. 2010 HSO Contract Revisions
  - c. PAC at SM Marketing Objectives
7. Adjournment