

AGENDA
Grand Forks Events Center Commission
Monthly Meeting



Wednesday, November 15th, 2017 | 7:30 a.m.
#12 Meadowlark Room - Alerus Center

___ Brian Faison ___ Hal Gershman ___ Jay Kleven ___ Curt Kreun
___ Pat McLean ___ Matt Walkowiak ___ Ken Vein ___

1. Call to Order

2. Roll Call

3. Consent Agenda

- a. Approval of Minutes of October 25, 2017

4. Approval of Financials

5. Capital Projects Review

6. Management Reports

- a. Executive Report
- b. Finance
- c. Operations
- d. Food and Beverage
- e. Marketing
- f. Corporate Partnerships
- g. Conference Sales
- h. Event Management

7. Committee Reports

- a. Finance/Renovation Committee – Curt Kreun, Pat McLean, Jay Kleven, Matt Walkowiak, Maureen Storstad, and Ken Vein
- b. Convention & Visitors Bureau – Julie Rygg

8. Other

9. Adjournment

Alerus Center Mission Statement

The mission of the Alerus Center is to provide premier entertainment and events that stimulate economic impact and improve the quality of life for Grand Forks area citizens.

Events Center Commission Mission Statement

The mission of the Events Center Commission (also known as Alerus Center Commission) is to provide leadership that enables the Alerus Center to be beneficial to the regional economy, responsive to patrons, and accountable to Grand Forks taxpayers.