

First Energy Stadium Commission

Annarose Ingarra-Milch – Chairperson

James Schlegel – Secretary/Vice Chair

Rick Denunzio- Member

Kevin Graybill – Member

Rick Mountz-Member

Strat Marmarou – City Council Liaison

Ralph Johnson – DPW Liaison

AGENDA

Stadium Commission Meeting

March 28, 2018

7 p.m., RBI Room, First Energy Stadium

I. Call to order

II. Approval of January 31, 2018 Meeting Minutes

III. Old Business:

- a. 2106 – 2107 Meeting minutes
- b. Collection agency follow up
- c. Contact Sheet updates
- d. Stadium Sign update
- e. City Council 1.12.18 meeting; approval of 80K

IV. New Business:

- a. Annual Letter to Council
- b. Annual Financial Disclosure Statements
- c. Key distribution/verification
- d. Girl Scouts Day
- e. Gift Disclosure Statement
- f. Strengthening infrastructure Policies/Procedures

V. Miscellaneous

- a. Opening Night, Thursday 4.5.18
- b. Ideas and responsibilities

VI. Next meeting, 6.20.18, RBI Room, First Energy Stadium