

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

June 20, 2018

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

- I. Call to order
- II. Approval of March 28, 2018 Meeting Minutes
- III. Old Business:
 - a. Opening night, Thursday 4.5.18
 - b. April 21, Dream Field Opening Day
 - c. Stadium Sign update
 - d. Annual Letter to Council presentation
 - e. Annual Financial Disclosure Statements
 - f. Infrastructure Policies/Procedures
- IV. New Business:
 - a. Announcement of Meeting – Ad run
 - b. Council resolution to remove Troy Strickler from Commission
 - c. Gift Disclosure Statement & Board of Ethics decision & response
 - d. Baseballtown Charities – Stadium, 50/50 involvement; calendar volunteer dates
 - e. Disbursement of allocation for capital improvements
 - f. New members
- V. Miscellaneous
 - a. Ideas and responsibilities
- VI. Next meeting, 7.18.18, RBI Room, First Energy Stadium