

First Energy Stadium Commission

-Chair

Robert Heebner -Vice Chair

Rick Denunzio- Member

Kevin Graybill – Member

Frank Gromis- Member

Annarose Ingarra-Milch - Member

Lori Knockstead –Member

Rick Mountz-Member

Troy Stricker-Member

Stadium Commission Meeting

Date: October 26, 2016

Location: First Energy Stadium

Agenda for Meeting

- I. Call to Order by Vice-Chair**
- II Approval of August Meeting Minutes**

- III Election of New Chair**
- IV. Old Business**
 - A.Review of procedures of the Commission**
- V. New Business**
 - A. Strategic Planning session**
 - B. Establish 2017 Calendar**
- VI. Good of the Order**
- VII Adjournment**

Next Meeting: TBD Loc. RBI Room @ First Energy Stadium