

Merritt Island Redevelopment Agency (MIRA)

Amphitheatre Management Planning Task Force Meeting Agenda

Date: May 9, 2023, 10:00 A.M. – 12:00 P.M.

Members Task Force Chairman Chuck Nelson, MIRA Board Chairman Marcus Herman, Kara Boyd, Mary Ellen Donner, Terry Lane, Corey Mecagni, Jack Smink, Dean Schaff, Donn Weaver.

Staff Larry Lallo, Stefani Maduskuie

Location 2575 N. Courtenay Pkwy Suite 205 MIRA Conference Room

1. Introduction of Task Force Members

Marcus Herman

2. Task Force Purpose

Chairman Chuck Nelson, Marcus Herman

3. Amphitheatre Project Status

Larry Lallo

4. Highlights of March 18, 2023 Ad Hoc Committee Meeting

Larry Lallo

5. Goals for the Amphitheatre Project

Larry Lallo: Discussion

6. Maintenance/Operations

Discussion

7. Venue Management Structures

Larry Lallo; Discussion

8. Key Tenets of an Amphitheatre Business Management Plan

Larry Lallo; Discussion

9. Tasks

Chairman Chuck Nelson