

Merritt Island Redevelopment Agency (MIRA)

Amphitheatre Management Planning Task Force Workshop Agenda

Date: July 20, 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. Approval of Minutes of May 9, 2023

Chairman Chuck Nelson

2. Amphitheatre Update and Status Report

Larry Lallo; Discussion

3. Maintenance/Operations

Existing Agreements Scope - Proposed Scope

Larry Lallo; Mary Ellen Donner; Terry Lane

4. Tourism Development Council Grant Requirements

Larry Lallo; Discussion

5. Venue Management Structures

Chairman Chuck Nelson; Discussion

6. Tasks

Chairman Chuck Nelson