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

1. **Amphitheatre Update and Status Report**

Larry Lallo; Discussion

1. **Maintenance/Operations**

 **Existing Agreements Scope - Proposed Scope**

Larry Lallo; Mary Ellen Donner; Terry Lane

1. **Tourism Development Council Grant Requirements**

Larry Lallo; Discussion

1. **Venue Management Structures**

Chairman Chuck Nelson; Discussion

1. **Tasks**

Chairman Chuck Nelson