**Date:** Thursday, November 16, 2023, 1:00 P.M.

**Task Force Members:** Kara Boyd, Mary Ellen Donner, Marcus Herman, Larry Lallo, Corey Mecagni, Dean Schaaf, Jack Smink, Ted Suzor, Donn Weaver

**Staff:** Steve Kimball, Larry Lallo, Stefani Maduskuie, Diana Marquardt

**Location:** 2575 N. Courtenay Pkwy, Suite 205, MIRA Conference Room

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1. Approval of Minutes from October 19, 2023
2. MIRA Amphitheatre Update from November 2, 2023 Meeting
3. Scope Discussion:
   1. Administrative
   2. Maintenance
   3. Safety & Security
4. Additional Items
5. Adjournment