

**BUTTE CIVIC CENTER  
BOARD OF DIRECTORS MEETING  
April 4, 2019 12:00 PM**

Approval of the March 14, 2019 Minutes

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**NEW BUSINESS**

- Update on 19/20 Budget Requests
- Update on 5 year Capital Improvement Budget
- Civic Center Advertising Update
- KXLF Request to have a distillery sample their products during May Fair
- Summer Hours May thru August 8am-4pm
- Marketing Report

**UPCOMING APRIL EVENTS**

6<sup>th</sup> Smith/McCarthy Wrestling  
11<sup>th</sup> Rescue Mission Banquet  
12-13<sup>th</sup> Chateau Quilt Show (Annex)  
17<sup>th</sup> Jordan Circus Showtimes 4pm & 7pm  
20<sup>th</sup> Fusion Fight League  
21<sup>st</sup> Easter Services Journey Church  
27<sup>th</sup> Bacon & Brewfest

**OLD BUSINESS**

- 2021 MHS A Bids
- Capital Improvement Budget
- IAVM Conference – July Chicago
- Update on Surveillance Camera Installation
- Marketing Report

**PAST MARCH EVENTS**

11<sup>th</sup> – 15<sup>th</sup> Mile High Motors Car Sale  
17<sup>th</sup> Handing Down the Heritage  
22<sup>nd</sup> Skyline Sportsman's Banquet  
23<sup>rd</sup> Roller Derby Bout  
30-31<sup>st</sup> Volleyball Tournament

**PAST APRIL EVENT**

3<sup>rd</sup> Empty Bowls

**Other Business**

Next meeting: May 2<sup>nd</sup>, 2019