

**BUTTE CIVIC CENTER
BOARD OF DIRECTORS MEETING
May 2, 2019 12:00 PM**

Approval of the April 4, 2019 Minutes

NEW BUSINESS

- 2021 Montana High School Association Bid Award
- Request to TBID on Class A Tip-Off Volleyball Tourney
- Landscaping & Lighting Upgrades
- Montana Movie Factory
- Marketing Report

UPCOMING MAY EVENTS

5th Montana Tech Graduation
7th Butte Schools Election
10th KXLF May Fair
11th KXLF May Fair
12th KXLF May Fair
29th Butte High All Sports Banquet
30th Butte High School Graduation

OLD 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

PAST APRIL EVENTS

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

Other Business

Next meeting: June ?, 2019