

## MEETING NOTICE

**There will be a meeting of The Towers Committee at 7:00 pm  
Tuesday, March 19, 2013 at The Towers**

Meetings of The Towers Committee are open to the public

### **Agenda**

Call to Order

Approval of Minutes

Treasurer's Report

Facility Report

- Storm Nemo Power Outage Issues
- Boiler Repairs/Replacement
- Other

Towers Restoration Project

- Update re: Roof Repair/Replacement

Towers Coordinator's Report

- Upcoming Public Events
- 2013-14 Private Rentals
- Culture Coalition Update
- Review Operations & Staffing

Fundraiser Planning/Events

- 125<sup>th</sup> Anniversary Celebration
- 2014 Taste of The Towers
- 2014 Christmas Celebration
- Other

2011-14 Operating Plan

- FY 2014 Operating Budget Discussion/Approval
- Follow Up Re: Towers Coordinator Position

Chairman's Report

- Casino Courtyard Project Closeout
- Business Office Initiative
- Review Outstanding Action Items
- Discussion/Approval of Purchases by Friends

Other Business

Schedule Next Meeting for Tuesday, April 23, 2013 at 7:00 and Adjournment

3/15/13