



**NOTICE OF A PUBLIC MEETING
AN AGENDA OF A REGULAR MEETING OF THE CIVIC EVENTS ADVISORY BOARD
THE CITY OF SAN ANGELO, TEXAS**

**11:00 a.m. – Thursday, January 30, 2014
McNease Convention Center, South Meeting Room
501 Rio Concho Drive**

THE MCNEASE CONVENTION CENTER IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE AT BOTH MAIN ENTRANCES AT SURBER DRIVE AND RIO CONCHO DRIVE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY CIVIC EVENTS MANAGER ANGELICA PEÑA AT THE CONVENTION CENTER OR AT 653-5328 AT LEAST 24 HOURS PRIOR TO THE MEETING.

In an effort to provide our viewing public with information on the various City Boards and Commissions, this meeting will be recorded and broadcasted on Local Government Channel 17 every Wednesday at 3pm, all month long. For a schedule of all broadcasts, contact the Public Information Office at 481-2727 or visit our Web site at www.cosatx.us.

As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate"

I. OPEN SESSION

A. Call to Order

B. Public Comment

The Board takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent Agenda may be identified and requested for consideration by the Board at this time. The Board may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

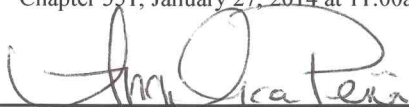
II. CONSENT AGENDA

1. Consideration of approving December 5, 2013 meeting minutes.
2. Presentation of monthly financial report and event calendar.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

3. Discussion and appointment on New Vice President and any action in connection thereto.
4. Discussion and appointment of a Policies & Procedures Committee and any action in connection thereto.
5. Update and presentation regarding Foster Communications Coliseum roof project.
6. Announcements and solicitation of future agenda items.
7. Adjournment.

Given by order of the CIVIC EVENTS ADVISORY BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, January 27, 2014 at 11:00am



Angelica Peña, Civic Events Manager