

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, February 27, 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 PENA 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 January 30, 2014 meeting minutes.
- 2. Presentation of monthly financial report and event calendar.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 3. <u>Consideration of accepting the Nominating committee's recommendation for a New Vice President and any action in connection thereto.</u>
- 4. <u>Discussion regarding Southwest Motorcycle Training's request to conduct monthly motorcycle training courses</u> in the parking lot of Foster Communications Coliseum.
- 5. Consideration of a request from San Angelo Host to increase prices on alcoholic beverages and to no longer offer keg beer at City of San Angelo facilities, and any action in connection thereto.
- 6. Update on recent City Council action regarding Foster Communications Coliseum.
- 7. Establishment of dates for Policy and Procedures committee to meet and update Civic Events policies.
- 8. Announcements and solicitation of future agenda items.
- 9. Adjournment.

Given by order of the CIVIC EVENTS ADVISORY BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, February 24, 2014 at 11:00am

Angelica Peña, Civic Events Manager