

JOINT CITY/COUNTY COMMISSION AGENDA

Rose Room – Government Center

Saturday, February 26, 2011

8:00 a.m.

MEETING #4838

CALL TO ORDER

ROLL CALL

FINANCIAL REPORT FOR CFAB PROJECTS by Director of Finance/City Clerk,
Nannette Pogue

NEW BUSINESS

1. Action on CFAB Organizational Funding Recommendations. Report by City Manager, Ken Strobel and County Administrator, Ed Elam.
2. Action on CFAB Tourism Task Force Budget Recommendations. Report by City Manager, Ken Strobel and County Administrator, Ed Elam.
3. Presentation and Approval of CFAB 2011 Budget. Report by Director of Finance/City Clerk, Nannette Pogue.
4. Approval of VenuWorks 2011 Business Plan and Budget. Report by City Manager, Ken Strobel and County Administrator, Ed Elam.
5. Approval of Addendum to VenuWorks Management Agreement. Report by City Manager, Ken Strobel and County Administrator, Ed Elam.
6. Report from VenuWorks Management. Report by United Wireless Arena General Manager, Ralph Nall.

ADJOURNMENT