OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, July 12, 2007 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of June 14, 2007. (Draft minutes of the regular monthly meeting of June 14, 2007.)

Action

President’s Report.

Managing Director’s Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
   (Rental Requests for July 12, 2007; Additional Rental Requests for July 12, 2007.)

Action

Secretary’s Report:

a. Approval of June 2007 Housekeeping Expenditures.
   (Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for June 30, 2007.)

Action

Regular Items.

Informational Items.

a. Letter from American Legion Alexander Hamilton Post 448 to the Veterans Committee of the War Memorial Board of Trustees requesting the Veterans Committee to mediate a complaint involving parking assignments at the Veterans Building.
   (Letter from Arch Wilson, Judge Advocate, The American Legion Alexander Hamilton Post 448, dated July 2, 2007, with attachments.)

Information

Good and Welfare.

Miscellaneous Correspondence.

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.