WAR MEMORIAL BOARD OF TRUSTEES
War Memorial Opera House
301 Van Ness Avenue, Fourth Floor Board Room
San Francisco, California  94102
(Entry at Opera House North "Carriage" Door)

OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, February 14, 2008 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Jan. 10, 2008. (Draft minutes of the regular monthly meeting of January 10, 2008.)

President’s Report:

Managing Director’s Report:
  a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for February 14, 2008; Additional Rental Requests for February 14, 2008.)

Secretary’s Report:

Committee Reports.
  a. Presentors Liaison Committee:
     1. Request from Patina Catering to increase pricing for food and beverage concession items in the War Memorial facilities.
  b. Budget and Finance Committee:

Regular Items:
  a. San Francisco Symphony request to use War Memorial facilities and grounds for its May 31, 2008 Black and White Ball, including proposed use of paved areas at the east end of the Memorial Court. (Letter from Andrew Dubowski describing Symphony’s request for use of War Memorial facilities and grounds for its May 31, 2008 Black and White Ball.)

Informational Items.

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.