OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MEETING
Thursday, July 10, 2014 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:
1) Presentors Liaison Committee meeting of June 12, 2014
2) Regular meeting of June 12, 2014
   (Draft minutes of all meetings.)

President’s Report: Current development and announcements.

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall.
   (Rental Requests for July 10, 2014; Additional Rental Requests for July 10, 2014.)
2. Director’s Report: Managing Director to report on recent activities and make announcements.

Secretary’s Report:
1. Approval of June 2014 Housekeeping Expenditures.
   (Revenue, Appropriations, Housekeeping Expenditures Reports for June 30, 2014.)

Committee Reports:
1. Veterans Building Project Committee:

Regular Items:
1. San Francisco Opera request to install exterior banners on the Opera House loggia for the 2014 Opera Fall Season.
   (Letter dated June 12, 2014, from San Francisco Opera requesting to install exterior banners on the Opera House loggia for the 2014 Opera Fall Season, with renderings of proposed banners.)
2. San Francisco Symphony request to install five indoor banners in the orchestra lobby windows of Davies Symphony Hall for the 2014-15 Symphony Season.
   (Letter dated June 25, 2014, from San Francisco Symphony requesting to install indoor banners in the orchestra lobby windows of Davies Symphony Hall for the 2014-15 Symphony Season, with renderings of proposed banners.)
3. Request from Patina Restaurant Group to allocate $40,000 investment for improvements at Davies Symphony Hall towards new food service station fixtures and equipment.

Good and Welfare. Opportunity for Trustees to make remarks including special thanks and congratulatory remarks.

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

Adjournment.
BOARD OF TRUSTEES
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DEPARTMENT REPRESENTATIVES
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Managing Director
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Assistant Managing Director and
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San Francisco War Memorial and Performing Arts Center

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