

AGENDA

TREADWELL ARENA ADVISORY BOARD MEETING

City Hall Room 237 5:30 PM

TAAB meeting

January 4, 2018

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

- A. September meeting minutes

V. Public Participation on Non-Agenda Items

VI. Agenda Topics

- A. Vacant Board Position
- B. JDHS schedule

VII. Staff Reports

- A. Period 5 Financial Report
- B. Final FY17 Financial Report
- C. Business Sponsored Skating Events
- D. Olympic Special Events
JSC - Saturday, January 13, 2018 1:00-2:30pm
Treadwell Arena - TBA

VIII. Committee, Liaison, Board Member Report

- A. Juneau Skating Club
- B. Juneau Adult Hockey Association
- C. Juneau Douglas Ice Association
- D. Parks and Recreation Advisory Committee

IX. Next Meeting Date

- A. Thursday, March 1, 2018 5:30pm City Hall Rm 237

X. Adjournment

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org