**Date:** Thursday, October 19, 2023, 1:00 P.M.

**Task Force Members:** Kara Boyd, Mary Ellen Donner, Larry Lallo, Diana Marquardt, Corey Mecagni, Chuck Nelson, Dean Schaaf, Jack Smink, Ted Suzor, Donn Weaver

**Staff:** Steve Kimball, Larry Lallo, Stefani Maduskuie, Diana Marquardt

**Location:** 2575 N. Courtenay Pkwy, Suite 205, MIRA Conference Room

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1. Approval of Minutes from September 21, 2023
2. Amphitheatre Construction Update
3. Comparison of Regional Governmental Amphitheatres
4. Scope Discussion:
   1. Operations
   2. Marketing
5. Additional Items
6. Adjournment