TOWN OF OLD ORCHARD BEACH BALLPARK COMMISSION Wednesday, February 13th, 2013 – 6:30 P.M. Police Station Community Room

AGENDA

- 1.) Acceptance of minutes from our January, 2013 meeting
- 2.) Individual commissioner updates
- 3.) Consideration of the Top Ballpark Priorities for 2013 one page distributed 1/27/13
- 4.) Approval or modification the Ballpark Usage Policy & Procedure distributed a month ago
- 5.) Approval of the Media Contact (with any address updates) to accompany to Ballpark Usage P&P distributed a month ago
- 6). Discuss with Follow-up Action an Internal Accounting System for more detailed accountability distributed 1/27/13
- 7.) Bob Rings' Progress Report on the 5-Year Business Plan
- 8.) New business
- 9.) Good and welfare

Jerome Plante Chairman