

TOWN OF OLD ORCHARD BEACH

BALLPARK COMMISSION

Wednesday August 30, 2017 6:30 PM.

Ballpark Field House

AGENDA

- 1. Acceptance of minutes (2 Min.)**
- 2. Discussion with Action - pending special event and /or field use requests (10 Min.)**
- 3. Manager's Report including (20 Min.)**
 - a. Financial Reports
 - b. Contracts status as applicable
- 4. Field Manager's Report (5 Min.)**
- 5. New Business (45 Min.)**
 - a. Discuss New Commission Member with possible action
 - b. De-brief summer 2017 discussion
 - c. FY2018 Plan – preliminary discussion
- 6. Reaffirm meeting schedule location and time (5 Min.)**

Adjournment NLT **8:00 PM**

Respectfully Submitted,

Robin M. Dayton
Secretary