

TOWN OF OLD ORCHARD BEACH BALLPARK COMMISSION

COMMISSION MEETING AGENDA

Monday, September 24, 2018 6:30 PM.at The Ballpark

The meeting will begin at 6:30 PM and end NO LATER THAN 8:00 PM unless a consensus of the commissioners in attendance agrees to delay the ending time.

Old Business:

| 1. | Acceptance of minutes (August 27 th Meeting and September 10 th Workshop) | (5 Min) |
|----|---|----------|
| 2. | Operations Manager Report | (10 Min) |
| 3. | Field Manager Report | (10 Min) |
| 4. | Discussion with action to create a Ballpark Commission Advisory Board | (15 Min) |
| 5. | Business Strategic Planning for 2019 | (30 Min) |
| 6. | Review and update the Action Item Log | (10 Min) |

New Business:

1. Approve Next Meeting Schedules: (5 Min)

a. Next Workshop Meeting October 8th 6:30 PM at The Ballpark

b. Next Commission Meeting October 22nd 6:30 PM at The Ballpark

2. **Public Comments**: Relevant to the current Ballpark Commission workshop (5 Min)

Adjournment Goal: 8:00 PM

Respectfully Submitted,
John Gallo, Ballpark Commission Chair