AGENDA

AD HOC SEARS CENTRE ADVISORY COMMITTEE
VILLAGE OF HOFFMAN ESTATES
APRIL 12, 2010

8:00 a.m. - Frank Alexa Training Room

Members:	**Co-Chair Gary Pilafas**	**Gary Stanton**
	Co-Chair Raymond Kincaid	**Joel Koenig**
		Georgeanna Mehr

Staff Liaisons:	**Mark Koplin**
	Gary Skoog
	Linda Scheck

I. Call to Order (8:00)

II. Approval of Minutes - March 1, 2010 (8:05)

III. Old Business

1. Presentation of January financials. (8:05 - 8:30)

IV. New Business

1. 2010 cash flow forecast. (8:30 - 8:40)
2. Booking/events update (Ben Gibbs). (8:40 - 9:00)
3. Update of agreements and Sears Centre Arena items. (9:00 - 9:10)
4. Contract Administrator/owner's representative contract. (9:10 - 9:20)
5. Future Ad Hoc Sears Centre Advisory Committee meetings. (9:20 - 9:30)
6. Other/Questions from the Audience. (9:30 - 9:45)

V. Adjournment

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