

Alton Amphitheater Commission  
Minutes of June 13, 2016 Special Meeting

Members Present: Michelle Brooks, Tom Hawkins, Brett Stawar,  
Robert Stephan, Karen Baker-Brncic

Members Absent: Judy Egelhoff, Ruth Birmingham

Guests & Ex-Officio: Nikki Franklin, Evtiv  
Michael Haynes, Park & Rec  
Jeannie Cowan, Comptroller  
Kimberly Clark, Council Liaison

The meeting was called to order by Chairman Tom Hawkins. Chairman Hawkins advised that we should do a better job of following Roberts Rules of Order. This will eliminate multiple discussions going on at once and make for a clearer understanding of everything we are discussing.

Discussion was held with Sam Foxman, Evtiv by phone regarding proforma invoices for upcoming concerts. Motion was made by Karen Baker-Brncic, seconded by Brett Stawar to approve payment of the \$84,000.00 invoice from Evtiv. Motion carried.

Discussion was held regarding the food truck event this year. There will be more food trucks and several more drink stations.

Motion to adjourn by Brett Stawar, seconded by Karen Baker-Brncic at 5:12 P.M. Motion carried.

Respectfully submitted,

Michelle Brooks