

**Friends of the Coleman Agenda
Regular Meeting at the Coleman Theatre
113 North Main, Ballroom, Miami, Oklahoma
Thursday, January 22, 2015 at 5:15 p.m.**

Filed in the office of the City Clerk and posted in the main hallway and the north outside entryway of the Civic Center at 3:30 AM/PM on January 20, 2015.


Alicia Hogan, Deputy City Clerk

THE COMMITTEE MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE MIAMI DOWNTOWN REDEVELOPMENT AUTHORITY (MDRA) ANY ITEM LISTED IN THIS AGENDA:

Call to Order: Larry Roberts

Quorum/Excused Members Noted :

Minutes of previous meeting: Shirley Justice

Treasurer's Report: Deanna Johnson

Reports/Communications: MDRA, City of Miami, Chamber of Commerce, Convention and Visitors Bureau

Committee Reports:

Grants –
History -
Hospitality -
Merchandise-
Membership Development – Janie McQuigg
Newsletter
Public Relations/Promotions/Tourism Events
Volunteers

Coleman Complex Management: Shannon Duhon
Concession sign-up

Old Business: Update on status of 501c3 application

New Business: Special Projects Fund (Beverly Trager)
2015 Budget as proposed by executive committee
April – Coleman Theatre birthday observation

Other New Business, if any, which has arisen since the posting of the agenda and could not have been anticipated prior to the time of posting (25.O.S.p.311 (99)):

Calendar, Comments, Next Meeting: February 26, 2015-Coleman Ballroom

Adjournment

The Friends of the Coleman are committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the City Manager's Office. We also ask those in attendance turn off or place on silent all cell phones and pagers.