



## OSBA Executive Committee

Tuesday, September 15, 2015

8:30 am – 10:00am at 1124 2<sup>nd</sup> Street, Old Sacramento

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### AGENDA

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| I. Call to Order   | <i>Harvego</i> |
| II. Establishment of a Quorum                                    | <i>Harvego</i> |
| III. Approval of August Minutes                                  | <i>Harvego</i> |
| IV. Discussion   Action Items                                    |                |
| A. Management Restructure and OSBA Dissolution                   | <i>Harvego</i> |
| B. Parking   Update  | <i>McSwain</i> |
| C. Events and programming  | <i>McSwain</i> |
| • Gold Rush Days   Follow up                                     |                |
| • Theatre of Lights  |                |
| D. Maintenance   | <i>McSwain</i> |
| V. Financials  | <i>McSwain</i> |
| Preliminary August Financials                                    |                |
| VI. Staff Report   | <i>McSwain</i> |
| VII. Executive Session   | <i>Harvego</i> |
| VIII. Public Comment   |                |
| IX. Adjournment   Next Meetings                                  | <i>Harvego</i> |
| A. Board of Directors Meeting, Thursday, September 24, 8:30 a.m. |                |
| B. Executive Committee Meeting, Tuesday, October 13, 8:30 a.m.   |                |

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the OSBA Executive Director at 980 9<sup>th</sup> Street, Suite 400, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the OSBA Executive Director at (916) 442-8575 at least 48 hours prior to the meeting.