

DATE: 3 August 2010

TO: Wheeler Opera House Board Members:  
Ron Erickson, Chairperson  
Brian O'Neil, Vice Chairperson  
Cathy Markle, Secretary  
Matthew Loden  
Pamela Cunningham  
Bruce Fretz  
Richie Cohen  
Nickolas Erickson, Student Representative  
Assistant City Manager Randy Ready

FROM Wheeler Executive Director Gram Slaton

RE: Board Meeting, Wednesday, August 11, 2010

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A regular meeting of the Wheeler Board at 12:00pm in the Wheeler second floor lobby.

**WHEELER OPERA HOUSE BOARD OF DIRECTORS  
AGENDA FOR WEDNESDAY, AUGUST 11, 2010**

- 1. Call to Order**
- 2. Approval of the June 28, 2010, Minutes**
- 3. Financial Report**
- 4. Executive Director's Report**
- 5. Action Items**
  - None scheduled
- 6. Information and Discussion Items**
  - Aspen Art Museum approval and possible impact
- 7. Members Comments**
- 8. Citizen Comments**
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**