



February 3, 2009

TO: Wheeler Opera House Board Members:

Ron Erickson, Chairperson  
Jane M. Battaglia, Vice Chairperson  
Brian O'Neil, Secretary  
Matthew Loden  
Barbara Conviser  
Pamela Cunningham  
Cathy Markle

Randy Ready

FR: Gram Slaton

RE: Board Meeting, Wednesday, February 11, 2009

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The next regular Wheeler Board Meeting will take place on **Wednesday, February 11, 2009** at noon in the second floor lobby of the Wheeler Opera House.

**PLEASE CALL [Jeanne Kayne AT 920-5773](tel:920-5773) OR SEND AN EMAIL TO [jeanne.kayne@ci.aspen.co.us](mailto:jeanne.kayne@ci.aspen.co.us) TO CONFIRM YOUR ATTENDANCE AT THE BOARD MEETING.**

**WHEELER OPERA HOUSE  
BOARD OF DIRECTORS  
AGENDA**

**Wednesday, February 11, 2009**

**At Noon    Location – Second Floor Lobby, Wheeler Opera House**

- 1.    Call to Order**
- 2.    Approval of the January 14, 2009 Minutes**
- 3.    Financial Report**
- 4.    Executive Director’s Report**
- 5.    Action Items**
  - None scheduled
- 6.    Information and Discussion Items**
  - 21CMP Financing Projections
- 7.    Members Comments**
- 8.    Citizen Comments**
- 9.    Old Business**
- 10.    New Business**
- 11.    Adjournment**