



# Arts & Cultural Center Advisory Board Meeting

July 13, 2009

10:30 AM

19200 W. Country Club Drive

Fifth Floor

Executive Conference Room

## Agenda

- I. **Call to Order/Roll Call**
  
- II. **Approval of Minutes – June 9, 2009 meeting**
  
- III. **PACA Reports:**
  - **Overview of programming schedule for May to September 2010**
  - **Discussion of Grand Opening Event – November 2010**
  - **Fund Raising /Sponsorships**
  
- IV. **City Manager Reports**
  - **Proposed Budget 2009/10**
  - **Project Update**
  - **Motion to recommend adoption of proposed Rental Rate Schedule**
  
- VI. **Other Business**
  
- VII. **Adjournment**

**This meeting is open to the public. Notice pursuant to Section 286.0105, Florida Statutes, if applicable, is hereby incorporated by reference.**

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, (305) 466-8901, not later than two days prior to such proceeding. Please be advised that one or more members of the Aventura City Commission may attend this meeting.