



Rose Bowl Operating Company
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**NOTICE OF REGULAR MEETING
ROSE BOWL OPERATING COMPANY – OPERATIONS COMMITTEE**

NOTICE IS HEREBY GIVEN that a regular meeting of the Rose Bowl Operating Company, Operations Committee is scheduled for **Thursday, October 26, 2017 at 5:00 P.M., at Conference Room B**, Rose Bowl Stadium, 1001 Rose Bowl Dr., Pasadena, California, 91103.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

Approval of meeting minutes for August 31, 2017.

IV. NEW BUSINESS

A. DAS Update

This is an informational item only.

B. Capital Project Priorities List

This is an informational item only.

C. Sustainability Update

This is an informational item only.

D. Post Event Evaluations

This is an informational item only.

- U2 – May 20 & 21
- Arroyo Seco Weekend – June 24 & 25
- AmericaFest – July 4
- Gold Cup – July 23
- Metallica – July 29
- Green Day – September 16
- Coldplay – October 6


E. CIP Process for FY 2018

This is an informational item only.

V. COO UPDATE

VI. ADJOURNMENT

I hereby certify that this Notice in its entirety was posted on the Council Chamber Bulletin Board, #247, City Hall and the Public Information Kiosk at the Main Library on the 23rd day of October 2017.



Jenessa Wendland, Recording Secretary