Veterans' Committee Minutes

February 10, 2008 – 5:00 p.m.

Present: Chairman Barrett; Supervisors Jenkins, Lawler, Lucia, Sausville, and Wright; David Wickerham, County Administrator; Bob Mitchell, Veterans' Affairs; Jen Ciulla, Publication Specialist.

Chairman Barrett called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Lucia, seconded by Mr. Lawler the minutes of the September 4, 2007 meeting were approved unanimously.

Mr. Barrett distributed a copy of the proposed contract with SPAC for the Army Field Band Concert. The specifics of the contract are as follows: The Army Field Band Concert will take place on September 20, 2008 between 7:00 p.m. and 10:00 p.m. at the Saratoga Performing Arts Center. The rental fee for the event will be \$11,500.

On a motion made by Mr. Sausville, seconded by Mr. Lucia to authorize the Chairman to enter into an agreement with the Saratoga Performing Arts Center to provide a venue for the annual Veterans' concert at a cost not to exceed \$11,500. Unanimous.

On a motion made by Mr. Sausville, seconded by Mr. Wright the meeting was adjourned.

Respectfully submitted, Chris Sansom