



TRUST FOR CULTURAL RESOURCES

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MEETING AGENDA

Regular Meeting

**8:10 a.m. Office of Economic Development Conference Room
March 14, 2019**

8:10 a.m. Call to Order

- A. Approval of CRT January 31, 2019 meeting minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Recap of Cultural and Recreational Event – Movie Night at the Amphitheater

In furtherance of its corporate purposes among which includes “to encourage the creative and innovative use of public and private resources in order to preserve and protect the cultural resources of the county” and in consultation with Onondaga County, the Trust for Cultural Resources of the County of Onondaga (“CRT”) desires to promote the occurrence of a cultural and recreational event at the Lakeview Amphitheater. More specifically, the cultural and recreational event will be four movie nights to occur on four dates in the summer of 2018 whereby movies will be shown each night at an event open to the public at the Lakeview Amphitheater. CRT will accomplish this by entering into a contract (the “Contract”) with Galaxy Communications to manage and promote this event for a sum of \$15,000 in accordance with its procurement policy, CRT is deviating from its standard procedure of issuing a request for proposals to three potential vendors and is authorizing the procurement of this service from the Vendor as a sole source contract.

Representative: Carrie Wojtaszek, Galaxy Events

ADJOURN