

WAR MEMORIAL BOARD OF TRUSTEES

War Memorial Opera House
301 Van Ness Avenue, Fourth Floor Board Room
San Francisco, California 94102
(Entry at Opera House North "Carriage" Door)

OFFICIAL MEETING NOTICE

WAR MEMORIAL BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Thursday, May 8, 2008 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Apr. 10, 2008. Action
(Draft minutes of the regular monthly meeting of April 10, 2008.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for May 8, 2008; Additional Rental Requests for May 8, 2008.)

Secretary's Report:

a. Approval of April 2008 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Apr. 30, 2008.)

Committee Reports.

Regular Items:

a. San Francisco Symphony request to install a "Concierge Station" in the Orchestra Lobby of Davies Symphony Hall, on a temporary/trial basis, from June 17 – July 25, 2008. Action

(Letter from Andrew Dubowski, Director of Operations, San Francisco Symphony, requesting approval to install a "Concierge Station" in the Orchestra Lobby of Davies Symphony Hall, on a temporary/trial basis, from June 17 – July 25, 2008.)

b. Request from San Francisco Symphony, San Francisco Opera and San Francisco Ballet for consideration of a preferred wine partnership for the Opera House, Davies Symphony Hall and Herbst Theatre. Refer to Committee

(Letter from Kathleen Nicely, Associate Director of Development, San Francisco Symphony, requesting consideration by the Board of Trustees of the San Francisco Symphony, Opera and Ballet entering into a preferred wine partnership for the Opera House, Davies Symphony Hall and Herbst Theatre.)

Informational Items.

Good and Welfare.

Miscellaneous Correspondence.

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.