

AGENDA

THAMES CENTRE SPORTS WALL OF FAME COMMITTEE (TCSWOFC) TUESDAY, FEBRUARY 13, 2024 9:00 A.M., BOARD ROOM, FLIGHTEXEC CENTRE

- 1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
- 2. <u>APPROVAL OF PREVIOUS MINUTES</u>
 - (A) October 18, 2023, regular meeting minutes
- 3. PRESENTATIONS/DELEGATIONS
- 4. <u>REPORTS OF STAFF</u>
- 5. <u>COMMITTEE BUSINESS</u>
 - (A) "Home of Boone Jenner" Sign
- 6. <u>CORRESPONDENCE</u>
- 7. <u>UNFINISHED BUSINESS</u>
- 8. <u>NEW BUSINESS</u>
- 9. <u>CLOSED SESSION</u>
 - (A) Review Submission(s)
- 10. SCHEDULING OF MEETINGS
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- 11. <u>ADJOURNMENT</u>