

RESOLUTION NO. 24-16

A RESOLUTION OF THE CITY OF ANDOVER, KANSAS DISSOLVING THE AMPHITHEATER COMMITTEE.

WHEREAS, the governing body of the City of Andover, Kansas (the “City”) previously created the Amphitheater Committee relating to the Capitol Federal™ Amphitheater (the “Amphitheater”) to make timely decisions regarding booking acts, approving advertising, and rental requests which would otherwise exceed the limited authority granted the Event Director;

WHEREAS, on September 26, 2023, the City approved and entered into a Management Agreement (“Management Agreement”) with ASM Global Arena Management, LLC, a Delaware limited liability company (“ASM Global”), to manage the day-to-day operations and marketing services for the Amphitheater;

WHEREAS, with the Management Agreement in place, the Amphitheater Committee is no longer needed, and the City has deemed it necessary to dissolve the Amphitheater Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ANDOVER, KANSAS, AS FOLLOWS:

SECTION 1. The Amphitheater Committee is hereby dissolved.

SECTION 2. Resolution Nos. 18-07 and 18-14 are hereby repealed in their entirety.

SECTION 3. This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

PASSED, ADOPTED AND APPROVED by the governing body of the City of Andover, Kansas, the 30th day of April, 2024.

[seal]



CITY OF ANDOVER, KANSAS



Ronnie Price, Mayor

ATTEST:



Dana Engstrom, City Clerk