

CLASSIC CENTER AUTHORITY

April 22, 2025

4:00 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meetings
- Financials
- Public Comments (Three-Minute Limit)
- President/ CEO's Report
- Action Item Vote(s)
- Executive Session
- Insight from CCA Board Members
- Announcements
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
April 22, 2025
4:00 pm

Board Members Present: Jack Crowley, Dexter Haynes, Tres Small
Absent: Jennifer Zwirn, Jennifer Messer
Staff: Paul Cramer, Melanie Taylor, Jamie Childers, Kurt Kosloske
General Public/ Media: N/A

At 4:02 pm, Tres Small called the meeting to order.

APPROVAL OF MINUTES:

At 4:03 pm, a motion for approval of March 25, 2025, and April 1, 2025, meeting minutes were called by Jack Crowley. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

EXECUTIVE SESSION:

At 4:05 pm, a motion to enter Executive Session was called by Jack Crowley. Seconded by Dexter Haynes. The board entered Executive Session.

At 4:35 pm, Jack Crowley called for a motion to exit Executive Session. It was seconded by Dexter Haynes. The board closed the executive session.

ACTION ITEM VOTE:

At 4:37 pm, Jack Crowley presented the motion to approve the President/CEO to propose, but not to exceed, \$51M in pursuance of potential real estate investments. Dexter Haynes seconded it. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:39 pm, Jamie Childers presented March 2025 financials. At 4:50 pm Jack Crowley presented a motion to accept the financials. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

CAPITAL IMPROVEMENTS:

At 4:53 pm, Kurt Kosloske reviewed the updated plan for the escalator and elevator repair with the board.

ACTION ITEM VOTE:

At 4:59 pm, Dexter Haynes presented the motion to approve the new TKE Elevator and Escalator Contractor Agreement. Jack Crowley seconded it. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comments.

PRESIDENT/ CEO REPORT:

At 5:01 pm, Paul Cramer reviewed the monthly board report. He gave quick updates on the arena, convention center, employee achievements, and upcoming events.

ADJOURNMENT:

At 5:57 pm, Jack Cowley presented a motion to adjourn the April 2025 CCA Board meeting. Dexter Haynes seconded. The meeting adjourned.