

CLASSIC CENTER AUTHORITY

June 1, 2026

1:00 PM

AGENDA

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

The Classic Center Authority Board of Directors
Monthly Board Meeting
June 1, 2026
(Rescheduled from May 26, 2026)

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

At 1:02 pm, Jennifer Zwirn called the meeting to order.

APPROVAL OF MINUTES:

At 1:03 pm, a motion for approval of March 2026 and April 2026, meeting minutes were called by Jack Crowley. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 1:04 pm, April 2026 financials were presented for review by Jamie Childers. At 1:09 pm, a motion for the approval of was presented by Jack Crowley. Second, by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTOIN ITEM VOTE:

At 1:10 pm, Jack Crowley presented a motion to approve the access and use of the \$450,000 Line of Credit from First American Bank & Trust. It was Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

PRESIDENT/ CEO REPORT:

At 1:12 pm, Paul began by reviewing the President/CEO report with the board. The first topic of discussion was finalization of the arena project with JE Dunn. The Athens Ballroom renovation updates were then discussed. Options and selection samples were reviewed with board members. After covering the arena project and ballroom renovation, Paul went on to share highlights from the departments.

ACTOIN ITEM VOTE:

At 2:29 pm, Jack Crowley presented a motion to approve the sale of Kelly Diversified site, using the funds to cover the remaining JE Dunn Settlement, only after crediting the previously paid bond payments made due to the 2.5 year late opening. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ACTOIN ITEM VOTE:

At 2:32 pm, Jack Crowley presented a motion to approve the new agreement extension with Levy Catering. Tres Small seconded it. The board unanimously agreed, it passed without dissent.

ACTOIN ITEM VOTE:

At 2:34pm, Jack Crowley presented a motion to approve the new agreement extension with OnSite AV Services. Tres Small seconded it. The board unanimously agreed, it passed without dissent.

CCA BOARD INSIGHT:

No insight was shared.

ANNOUNCEMENTS:

June's board meeting will be held on Tuesday, June 30, 2026 at 4:00 pm

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ADJOURNMENT:

At 2:42 pm, Jennifer Messer presented a motion to adjourn, Jack Crowley Seconded it and the meeting was adjourned.