

CLASSIC CENTER AUTHORITY

June 30, 2026

4:00 PM

AGENDA

- Call to Order
- Financials
- Public Comments (Three-Minute Limit)
- President/ CEO's Report
- Action Item Vote(s)
 - i. LGIP Funds
 - ii. PAC Agreement
 - iii. Dress Code Policy
- Insight from CCA Board Members
- Announcements
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
June 30, 2026
4:00 pm

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

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

APPROVAL OF MINUTES:

At 4:07 pm, a motion for approval of May 2026 meeting minutes were called by Jack Crowley. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:08 pm, May financials were presented for review by Jamie Childers. At 4:13 pm, a motion for the approval of was presented by Jack Crowley. Second, by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTE:

At 4:20 pm, Jack Crowley presented a motion to move emergency funds to offset the ticketing fees reconciliation. It was Seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTE:

At 4:24 pm, Jack Crowley presented a motion to approve the \$2.75M renovation budget for the Athena Ballrooms. (*Note – this amount will be offset by private donations). It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTE:

At 4:35 pm, Jack Crowley presented a motion to approve the new agreement extension with Paciolan. Dexter Haynes seconded it. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTE:

At 4:39 pm, Jack Crowley presented a motion to approve the new agreement extension with OVG. Dexter Haynes seconded it. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTE:

At 4:41 pm, Dexter Haynes presented a motion to approve the use of funding received from agreement extensions for the Athena Ballroom renovation and the bond reserve funds. Jennifer Messer seconded it. The board unanimously agreed, it passed without dissent.

PRESIDENT/ CEO REPORT:

At 4:44 pm, Paul began by reviewing the President/CEO report with the board. The first topic of discussion was the Athens Ballroom renovation updates. Paul offered to conduct a short tour at the end of the meeting. New potential sponsorships were discussed next, followed by an update on our Hospitality Careers Academy 2026.

After discussion, at 5:11 pm, the board agreed to allow upper management to ultimately make the dress code policy updates with the board member suggestions and edits. Board members will email their comments and suggestions to the vice president of human resources.

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CCA BOARD INSIGHT:

No insight was shared.

ANNOUNCEMENTS:

The annual Celebration of the Arts will be held on Saturday, July 18th. All board members are invited and asked to attend.

ADJOURNMENT:

At 5:26 pm, Jennifer Messer presented a motion to adjourn, Jack Crowley Seconded it and the meeting was adjourned.