

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
January 28, 2025  
4:00 pm

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Board Members Present: Tres Small, Jennifer Messer, Jack Crowley, Jennifer Zwirn, Dexter Haynes  
Staff: Paul Cramer, Melanie Taylor, Jamie Childers  
General Public/ Media: None

At 4:03 pm, Jennifer Zwirn called the meeting to order.

APPROVAL OF MINUTES:

At 4:06 pm, a motion for approval of the December 17, 2024, meeting minutes was called by Jack Crowley. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:08 pm, Jamie Childers presented December 2024 financials. At 4:12 pm Jack Crowley presented a motion to accept the financials. Seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent at 4:13 pm.

ACTION ITEM VOTES:

At 4:14 pm, Jack Crowley presented the motion to accept the updated list of Pre-Approved Vendors. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent at 4:15 pm.

PUBLIC COMMENT:

No public comment.

PRESIDENT/ CEO REPORT:

At 4:16 pm, Paul Cramer began his review by covering the latest arena updates on construction. The board inquired about JE Dunn completion dates. A discussion began on the latest news regarding development plans. Paul then shared update on sales and upcoming events. He shared highlights on the events and new show announcements.

ACTION ITEM VOTES:

At 5:03 pm, Jack Crowley presented the motion to accept the updated IGA with ACC. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent at 5:04 pm.

ACTION ITEM VOTES:

At 5:05 pm, Jack Crowley presented the motion to allow the President Paul Cramer to further pursue arena revenue sources. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent at 5:06 pm.

ACTION ITEM VOTES:

At 5:07 pm, Jennifer Messer presented the motion to seek Parking Deck Expansion due diligence, but moving forward with a discussion with R. W. Allen. It was seconded by Jack Crowley. The board unanimously agreed, it passed without dissent at 5:08 pm.

Paul continued by reviewing major facility updates in the building, and then went on to discuss accomplishments of the Cultural Foundation.

ANNOUNCEMENTS:

The Gas South District leadership team and board member will visit on Tuesday, February 11<sup>th</sup> at 4:00 pm

ADJOURNMENT:

At 5:35 pm, Dexter Haynes presented a motion to adjourn the January 2025 CCA Board meeting. Jennifer Messer seconded. The meeting was adjourned.