

CLASSIC CENTER AUTHORITY

October 31, 2025

7:30 A.M.

AGENDA

- Call to Order
- Minutes of Previous Meetings
- 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
October 31, 2025

Board Members Present: Jack Crowley, Dexter Haynes Jennifer Messer, Tres Small, Jennifer Zwirn
Absent: N/A

Staff: Paul Cramer, Melanie Taylor, Jamie Childers

General Public/ Media: None

At 7:42 pm, Tres Small called the meeting to order.

FINANCIAL REPORT:

At 7:44 am, September financials were presented for review by Jamie Childers. At 8:12 am, a motion for the approval of September 2025 was presented by Jack Crowley. Seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

APPROVAL OF MINUTES:

At 8:13 am, a motion for approval of August 26, 2025, meeting minutes was called by Tres Small. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

PRESIDENT/ CEO REPORT:

At 8:15 pm, Paul began by reviewing the annual FY'26 President/CEO goals with the board.

ACTOIN ITEM VOTE:

At 8:35 am, Jack Crowley presented a motion to approve the FY '26 President/ CEO goals. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

He then went on to share details of upcoming events. Next, updates from the Arena Steering Committee meeting were shared, followed by internal department updates.

CCA BOARD INSIGHT:

Jack Crowley shared insight on the future transportation ideas in and around the Athens area.

ANNOUNCEMENTS:

Our next board meeting will be held on Monday, November 17, 2025, at 4:00 pm due to the Thanksgiving holiday.

ADJOURNMENT:

At 4:59 pm, Dexter Haynes presented a motion to adjourn, the meeting was adjourned.