

The Classic Center Authority
Board of Directors Meeting Minutes
April 23, 2019 Meeting

Board Members Present: Richard Boone, Charlie Maddox, Ryan Brinson, Bill Douglas

Absent: Mike Waldrip

Staff: Paul Cramer, Melanie Taylor, Brittany Baker, Jamie Childers, Danny Bryant

Media: No Media Present

General Public: Kendall R., UGA Student (Observation of a board meeting and/ or board of directors)

At 4:04 pm, Richard Boone called the meeting to order.

FINANCIAL REPORT:

At 4:05pm, Brittany Baker presented the March financials for review. The Classic Center was presented first. Special note that a large amount was transferred to savings.

The March financial report for the CVB was presented for review.

The March financial report for the Theatre was presented for review.

Finally, the March financial report for the Arena was presented for review.

At 4:07 pm, a motion for the approval of the March financials was presented by Ryan Brinson and Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

APPROVAL OF MINUTES

At 4:08 pm, a motion for approval of March 26, 2019 meeting minutes was called by Ryan Brinson. Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the April meeting minutes is the Executive Director's report. Paul shared highlights from the month of February. SPLOST 2020 updates were shared. Paul also reviewed the presentation departmental highlights from within The Center.

EXECUTIVE SESSION

At 4:26 pm, Charlie Maddox presented a motion to enter Executive Session to discuss real estate. It was seconded by Ryan Brinson. At 5:42 pm, the Executive Session was dismissed, and the meeting resumed.

ACTION ITEM VOTES

At 5:43 pm, Charlie Maddox presented a motion to deliver the message to the SPLOST Citizens' Advisory committee regarding finding a way to reduce the scope of the SPLOST project by discovering new revenue streams and take on a debt service, and the new additional revenue streams are projected to fund the debt service. It was seconded by Ryan Brinson. The board unanimously agreed, it passed without dissent at 5:48 pm.

ANNOUNCEMENTS

No announcements.

ADJOURNMENT

At 5:54 pm the meeting concluded.