

The Classic Center Authority Board of Directors
Monthly Board Meeting
April 26, 2024
12:00 pm

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

At 12:05 pm, Jack Crowley called the meeting to order.

APPROVAL OF MINUTES:

At 12:06 pm, a motion for approval of the March 26, 2024, meeting minutes was called by Tres Small. Seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 12:07 pm, Jamie Childers presented March financials. At 12:12 pm, Jennifer Zwirn presented a motion to accept the financials. Seconded by Tres Small.

PUBLIC COMMENT:

No public comment.

ACTION ITEM VOTES:

At 12:16 pm, Jennifer Messer presented the motion to approve the Crisis Communication plan. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 12:24 pm, Jennifer Zwirn presented the motion to approve the GA Collective Music Hall of Fame Design Plan. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

PRESIDENT/ CEO'S REPORT:

At 12:30 pm, Paul shared arena finance updates, along with departmental highlights from sales, marketing, human resources, theatre, and cultural foundation.

ANNOUNCEMENTS:

National Day of Prayer Breakfast will be held on May 2, 2024, at 7:30 am.

ADJOURNMENT:

At 1:25 pm, the meeting was adjourned.