

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
August 27, 2024  
4:00 pm

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

At 4:01 pm, Jennifer Zwirn called the meeting to order.

APPROVAL OF MINUTES:

At 4:03 pm, a motion for approval of the July 23, 2024, meeting minutes was called by Jack Crowley. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

At 4:05 pm, Paul Cramer introduced the newest team members of the Arena Department.

- Danny Bryant, GM
- Abigail Bergman, Director of Event Services
- Alyssa Serio, Guest Services Manager
- Matt Agnew, Director of Operations
- Absent – Whit Hawkins, Technical Director

FINANCIAL REPORT:

At 4:08 pm, Jamie Childers presented July financials. At 4:20 pm, Jack Crowley presented a motion to accept the financials. Seconded by Dexter Haynes.

PUBLIC COMMENT:

No public comment.

PRESIDENT/ CEO'S REPORT:

At 4:24 pm, Paul shared arena construction, finance, and development updates. Major construction updates include electricity, sewer, and water service has started, and the ice floor is currently being installed. He then shared departmental highlights from sales, marketing, human resources, theatre, and cultural foundation. He noted that the Bread For Life Golf Tournament is being held on September 9<sup>th</sup>.

ACTION ITEM VOTE:

At 4:37 pm, Jack Crowley presented a motion to accept the agreement with Seat Geek as the official ticket resell platform. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent at 4:38 pm.

ACTION ITEM VOTE:

At 4:52 pm, Jack Crowley presented a motion to accept the amendment to the Oak View Group pre-opening agreement, as well as the amendment to the Oak View agreement to the booking, sponsorship, and premium sales. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 4:53 pm.

ANNOUNCEMENTS:

The CCA Board Retreat has been postponed to a later date. We will share details in the near future for rescheduling.

ADJOURNMENT:

At 5:39 pm, the meeting was adjourned.