

# CLASSIC CENTER AUTHORITY

February 26, 2019

4:00 P.M.

## AGENDA

- Call to Order
- Financials
- Minutes of Previous Meeting (Tab 1)
- Public Comments (Three-minute limit)
- Executive Director's Report (Tab 2)
- Action-Item Votes:
  - 1. Immigration Reform and Control Act (IRCA) and E-Verify Policy
  - 2. Social Media Policy
  - 3. Smoke-Free Workplace Policy
  - 4. Inclusion Statement
  - 5. Privacy Policy
- Announcements
  - Budget Hearing Meeting 2/26/2019
  - Quarterly Meeting 3/27/2019
- Adjournment

The Classic Center Authority  
Board of Directors Meeting Minutes  
February 26, 2019 Meeting

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Board Members Present: Richard Boone, Bill Douglas, Ryan Brinson, Charlie Maddox, Mike Waldrip  
Staff: Paul Cramer, Melanie Taylor, Brittany Baker  
Media: No Media Present  
General Public: David Brooks, UGA Ice Dawgs

At 4:01 pm, Richard Boone called the meeting to order.

PUBLIC COMMENT:

We received public comment from David Brooks, (UGA Ice Dawgs). David shared thanks to the board members for their support of the UGA Ice Dawgs which have once again won the SEC Championship for Hockey in their division. He noted that this is the 3<sup>rd</sup> consecutive year they have won this title, and over their lineage of the program have won 5 SEC Championships. He presented the trophy and had the board members pose for a photo. He exited the meeting at 4:05 pm.

At 4:06 pm, Paul Cramer introduced new staff members Sierra Mock the new Ticketing Services Manager and Caroline Almond the new Marketing Project Coordinator to the board members. Sierra comes The Center from Rupp Arena in Louisville, KY, and Caroline is formerly a part-time employee here at The Center and a recent graduate of Georgia College.

FINANCIAL REPORT:

At 4:08 pm, Brittany Baker presented the January financials for review.

First, the January financial report for The Classic Center was presented for review. Special note made “Catering and Space Rent are doing great!”

Next, the January financial report for the CVB was presented for review.

Next, the January financial report for the Theatre was presented for review. Special note made, “Theatre took a hit on the cancellation of Rock of Ages Concert.”

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

At 4:13 pm, a motion for the approval of the January financials was presented by Ryan Brinson and Seconded by Bill Douglas. The board unanimously agreed, it passed without dissent.

APPROVAL OF MINUTES

At 4:15 pm, a motion for approval of January 22, 2019 meeting minutes was called by Mike Waldrip. Seconded by Ryan Brinson. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES

At 4:26 pm, Charlie Maddox presented a motion to approve the updated Human Resources Policies and Procedures regarding Immigration Reform and Control Act (IRCA) and E-Verify Policy, Social Media Policy, Smoke-Free Workplace Policy, Inclusion Statement, and Privacy Policy (website). It was seconded by Bill Douglas. The board unanimously agreed, it passed without dissent at 4:27 pm.

\*\*At 4:28 pm, Ryan Brinson exited the meeting.

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EXECUTIVE’S DIRECTOR REPORT:

Attached and made a part of the February meeting minutes is the Executive Director’s report. Paul shared highlights from the month of January. SPLOST 2020 was the first topic of discussion. Paul reviewed the presentation given on January 28<sup>th</sup>, feedback that has been shared with him, and the next steps going forward. Next Paul reviewed the annual budget presentation which will be given today to the mayor and commission and gave an update on the annual goals.

Upcoming events were the next topics of discussion. Paul reviewed the recently held RCMA luncheon which was held here at The Center and gave insight to this year’s annual RCMA Emerge Conference and Trade Show. He then discussed the new Peach State Cats – the arena football team which will play here this spring. The Old Dominion concert is set for Wednesday, February 27<sup>th</sup>, and is anticipating a nearly sold-out crowd.

Final negotiations with Ungerboeck are all confirmed for our new property management software. We are preparing to sign contracts and enter the 8-month transition process in the next coming weeks. The OnSite Audio-Visual Provider contract has been renewed for an additional 5 years.

ANNOUNCEMENTS

The Classic Center will present our annual budget presentation to the mayor and commission today, February 26<sup>th</sup> at 6:00 pm. The meeting will be held at 120 Dougherty Street, Athens, GA 30601.

ADJOURNMENT

At 5:06 pm the meeting concluded.