Board Members Present: Richard Boone, Bill Douglas, Ryan Brinson, Charlie Maddox, Mike Waldrip
Staff: Paul Cramer, Melanie Taylor, Brittany Clarke, Danny Bryant
Media: No Media Present
General Public: Thomas Hollingsworth III, John Murphy Jr.

At 4:00 pm, Richard Boone called the meeting to order.

PUBLIC COMMENT:
We received public comment from our guests John Murphy Jr. and Thomas Hollingsworth III regarding the newly proposed arena. They asked questions and discussed potential opportunities surrounding this project to Paul Cramer and the CCA Board members.

EXECUTIVE'S DIRECTOR REPORT:
Attached and made a part of the January meeting minutes is the Executive Director's report. Paul shared highlights from the month of December. Financially December was a strong month, and year-to-date we are continuing to have an outstanding year. We are expecting a great Wine Weekend February 1st – 2nd.

FINANCIAL REPORT:

The December financial report for The Classic Center was presented for review.

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

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

The December financial report for the Arena was presented for review.

At 4:45 pm, a motion for the approval of the December financials was presented by Ryan Brinson and Seconded by Mike Waldrip. The board unanimously agreed, it passed without dissent.

APPROVAL OF MINUTES
At 4:47 pm, a motion for approval of December 18, 2018 meeting minutes was called by Charlie Maddox. Seconded by Mike Waldrip. The board unanimously agreed, it passed without dissent.

ANNOUNCEMENTS
The Classic Center will present the area project to the SPLOST Advisory Committee on Monday, January 28th at the Snipes Conference Room located within the Water Treatment facility located at 780 Barber Street, Athens, GA 30601.

ADJOURNMENT

At 5:05 pm the meeting concluded.