

CLASSIC CENTER AUTHORITY

January 23, 2024

4:00 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meetings
 - i. November 28, 2023
 - ii. December 19, 2023
- Financials
- Public Comments (Three-Minute Limit)
- President/ CEO's Report
- Action Item Vote(s)
 - i. OVG Contract
 - ii. Land Bid
 - iii. TAD Committee
 - iv. Contract Phases
 - v. Ticketing Fees
 - vi. House Nuts
 - vii. Parking Equipment
 - viii. Healthcare Updates
 - ix. WastePro Updates
- Insight from CCA Board Members
- Announcements
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
January 23, 2024
4:00 pm

Board Members Present: Tres Small, Jack Crowley, Jennifer Messer, Dexter Haynes, Jennifer Zwirn
Absent: N/A

Staff: Paul Cramer, Melanie Taylor, Jamie Childers, Katie Williams, Katherine Puckett, Brandon Stroud
General Public/ Media: Walker Keadle, Benn Apple (Truist Bank)

At 4:01 pm, Jack Crowley called the meeting to order.

At 4:03 pm, Paul Cramer introduced Walker Keadle and Ben Apple of Truist Bank to present the Truist Momentum Program to the board. The gave a presentation and spoke of the advantages of offering this program to staff. They took questions and provided answers and resources from the board. This concluded at 4:25 pm

FINANCIAL REPORT:

At 4:30 pm, Jamie Childers presented December financials. At 4:38 pm Jennifer Zwirn presented a motion to accept the financials. Seconded by Jennifer Messer.

APPROVAL OF MINUTES:

At 4:39 pm, a motion for approval of the November 28, 2023, meeting minutes was called by Jennifer Zwirn. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

At 4:41 pm, a motion for approval of the December 19, 2023, meeting minutes was called by Tres Small. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

At 4:40 pm, Paul Cramer introduced Brandon Stroud to present the Parking Department Innovation presentation to the board. He then gave a presentation, gave the status of our existing parking technology, and spoke of the advantages of innovation updates. He took questions and provided answers and resources from the board. This concluded at 4:58 pm.

ACTION ITEM VOTES:

At 4:59 pm, Jennifer Zwirn presented the motion to move forward with the purchase of new parking equipment. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

At 5:02 pm, Paul Cramer introduced Katie Williams and Katherine Puckett to present the Hote Supply presentation to the board. They gave a presentation and hotel inventory updates. They took questions and provided answers to the board. This concluded at 5:30 pm.

ACTION ITEM VOTES:

At 5:34 pm, Jennifer Zwirn presented the motion to the TAD Committee proposed percentage change. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:36 pm, Tress Small presented the motion to accept the updated master development contract phases. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:38 pm, Tress Small presented the motion to accept the arena ticketing fee structure. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

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ACTION ITEM VOTES:

At 5:41 pm, Jennifer Zwirn presented the motion to accept the house nuts approved spending budget for the arena. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:43 pm, Jennifer Zwirn presented the motion to accept the 2024 healthcare plan for The Classic Center. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:47 pm, Jennifer Zwirn presented the motion to accept the WastePro contract agreement for the arena trash compactor. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ANNOUNCEMENTS:

No announcements or further comments were made.

ADJOURNMENT:

At 5:49 pm, the meeting was adjourned.