

The Classic Center Authority
Board of Directors Meeting Minutes
June 18, 2019 Meeting

Board Members Present: Richard Boone, Charlie Maddox, Bill Douglas,
Absent: Ryan Brinson (Vacation), Mike Waldrip (Vacation)
Staff: Paul Cramer, Melanie Taylor, Brittany Baker
Public: Jack Crowley
Media: No Media Present

*At 3:55 pm, prior to the board meeting, Maureen Baker came into the meeting to share the news of North Georgia Methodist Conference returning to Athens for the next 6 years.

At 4:05 pm, Richard Boone called the meeting to order.

APPROVAL OF MINUTES:

At 4:08 pm, a motion for approval of May 28, 2019 meeting minutes was called by Charlie Maddox. Seconded by Bill Douglas. The board unanimously agreed, it passed without dissent.

SPECIAL ACKNOWLEDGEMENTS:

The CCA Board acknowledgements were shared for Mike Waldrip and Bill Douglas' end of their tenure of service. Paul and board members shared their appreciation for all their commitment and dedication.

FINANCIAL REPORT:

At 4:11 pm, Brittany Baker presented the May financials for review.

The May financial report for the Classic Center was presented first.

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

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

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

At 4:25 pm, a motion for the approval of the May financials was presented by Charlie Maddox and Seconded by Bill Douglas. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

ACTION ITEM VOTES

At 4:32 pm, Bill Douglas presented a motion to accept the updated Accounting Policies and Procedures. It was seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent at 4:34 pm.

At 4:35 pm, Bill Douglas presented a motion to accept the new procedure for the Emergency Drop Safe Fund up to \$1,000, with access to be restricted to director level or above and regulated by fund audits by the accounting department. It was seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent at 4:37 pm.

CULTURAL FOUNDATION BOARD APPOINTMENTS 2019-2020:

The 2019 – 2020 Cultural Foundation board appointments from the Classic Center Authority Board will be Charlie Maddox and Richard Boone.

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EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the June meeting minutes is the Executive Director's report. Paul began by reviewing the Athens-Clarke County Financial contract for FY '20. Next, Paul went the latest updates on the SPLOST project including SPLOST committee public meetings and project scope. He also shared that the Energy Audit is now complete! We are already seeing more savings than the monthly note payment. Last he shared all the highlights from the internal departments from the month of May.

ANNOUNCEMENTS

The July board meeting is cancelled. CCA board meetings will resume in August.

The next Quarterly meeting will be held on Monday, July 29th at 2:00 pm.

ADJOURNMENT

At 5:25 pm the meeting concluded.