

# CLASSIC CENTER AUTHORITY

June 23, 2020

4:00 P.M.

## AGENDA

- Call to Order
- Minutes of Previous Meetings (Tab 1)
  - i. Minutes from May 26, 2020 Board Meeting
  - ii. Minutes from June 9, 2020 Special Call Meeting
- Financials
- Public Comments (Three-Minute Limit)
- Executive Director's Report (Tab 2)
- Action Item Vote
  - i. Updated Accounting Policies and Procedures
  - ii. Theatre Naming Rights
  - iii. CCCF Representatives from CCA Board
- Executive Session
- Announcements
- Adjournment

The Classic Center Authority  
Board of Directors Meeting Minutes  
June 23, 2020 Meeting

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At 4:45 pm, Jack Crowley presented a motion to accept the updated Accounting Policies and Procedures for The Classic Center Authority. It was seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent at 4:47 pm.

At 5:11 pm, Jack Crowley presented a motion to move forward with pursuing naming rights for the theatre and select areas within the theatre. It was seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent at 5:13 pm.

ANNOUNCEMENTS

We sincerely thank Richard Boone and Charlie Maddox for their service on the CCA Board over the past years. We look forward to continuing to work with them in the future.

The Cultural Foundation Appointments will need to be decided once the new CCA Board members begin their new term next month.

ADJOURNMENT

At 5:39 pm the meeting concluded.