

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
June 3, 2024  
(rescheduled from May 28, 2024)  
12:00 pm

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Board Members Present: Tres Small, Jack Crowley, Jennifer Zwirn, Jennifer Messer, Dexter Haynes  
Staff: Paul Cramer, Melanie Taylor, Jamie Childers  
General Public/ Media: N/A

At 11:59 pm, Jack Crowley called the meeting to order.

APPROVAL OF MINUTES:

At 12:01 pm, a motion for approval of the April 26, 2024, meeting minutes was called by Jennifer Messer. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 12:03 pm, Jamie Childers presented March financials. At 12:05 pm, Jennifer Messer presented a motion to accept the financials. Seconded by Tres Small.

PUBLIC COMMENT:

No public comment.

ACTION ITEM VOTES:

At 12:08 pm, Jennifer Messer presented the motion to approve the President/CEO to structure a naming rights plan for \$6 million over a 10-year period. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 12:12 pm, Tres Small presented the motion to approve the revised FY25 Budget. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

PRESIDENT/ CEO'S REPORT:

At 12:14 pm, Paul shared arena construction, finance, and development updates. He then shared departmental highlights from sales, marketing, human resources, theatre, and cultural foundation.

ACTION ITEM VOTES:

At 12:33 pm, Jennifer Messer presented the motion to approve the conceptual framework of the Provident agreement. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 12:37 pm, Tres Small presented the motion to approve the revised FY25 Budget. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 12:08 pm, Tres Small presented the motion to approve moving forward with the proposal agreement from Terracon. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 12:42 pm, Jennifer Messer presented the motion to approve the extension of TAD by 20 years. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

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ACTION ITEM VOTES:

At 12:46 pm, Dexter Haynes presented the motion to approve final arena furnishings w/ Empire. It was seconded by Jennier Messer. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 12:48 pm, Jennifer Zwirn presented the motion to approve the first-draft of new/updated policy & procedures and job descriptions. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 12:52 pm, Dexter Haynes presented the motion to approve the partnership with Athens Women in Construction to present Tinsel Town 2024. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 1:01 pm, Dexter Hanes presented the motion to approve Philip Verrastro as the approved signor in Paul Cramer's absence June 5-12, 2024. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ANNOUNCEMENTS:

National Day of Prayer Breakfast will be held on May 2, 2024, at 7:30 am.

ADJOURNMENT:

At 1:38 pm, the meeting was adjourned.