

# CLASSIC CENTER AUTHORITY

March 26, 2019

4:00 P.M.

## AGENDA

- Call to Order
- Financials
- Minutes of Previous Meeting (Tab 1)
- Public Comments (Three-minute limit)
- Executive Director's Report (Tab 2)
- Action Item Votes
  - Employee Probationary Period/ Holiday
  - Additional Paid Medical Leave
  - Preapproved Vendor List
- Adjournment

The Classic Center Authority  
Board of Directors Meeting Minutes  
March 26, 2019 Meeting

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Board Members Present: Richard Boone, Bill Douglas, Charlie Maddox, Mike Waldrup, Ryan Brinson - via conference call phone

Staff: Paul Cramer, Melanie Taylor, Brittany Baker

Media: No Media Present

General Public: David Brooks, UGA Ice Dawgs

At 4:03 pm, prior to the beginning of the monthly board meeting, Brittany Baker spoke on the Classic Center Quarterly meeting. She shared details on the agenda and reviewed the overall flow of the meeting.

At 4:14 pm, Richard Boone called the meeting to order.

FINANCIAL REPORT:

At 4:15pm, Brittany Baker presented the February financials for review.

First, the January financial report for The Classic Center was presented for review. Paul Cramer noted it is a great year and we will meet our goals. Plus, it's a trendsetting month and year for The Center.

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

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

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

At 4:18 pm, a motion for the approval of the February financials was presented by Bill Douglas and Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

APPROVAL OF MINUTES

At 4:20 pm, a motion for approval of February 26, 2019 meeting minutes was called by Mike Waldrup. Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public present.

ACTION ITEM VOTES

At 5:13 pm, Charlie Maddox presented a motion to approve the updated Human Resources Policies and Procedures regarding the Additional Paid Medical Leave. It was seconded by Bill Douglas. The board unanimously agreed, it passed without dissent at 5:15 pm.

At 5:16 pm, Bill Douglas presented a motion to approve the updated Human Resources Policies and Procedures regarding the Preapproved Vendor List. It was seconded by Bill Douglas. The board unanimously agreed, it passed without dissent at 5:17 pm.

At 5:18 pm, Charlie Maddox presented a motion to approve the updated Human Resources Policies and Procedures regarding the Employee Probationary Period/ Holiday. It was seconded by Mike Waldrup. The board unanimously agreed, it passed without dissent at 5:20 pm.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the March meeting minutes is the Executive Director's report. Paul shared highlights from the month of February. SPLOST 2020 updates were shared. Paul also reviewed the presentation departmental highlights from within The Center.

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ANNOUNCEMENTS

The Classic Center will host the Quarterly Meeting on Monday, April 1<sup>st</sup> at 1:45 pm.

ADJOURNMENT

At 5:24 pm the meeting concluded.