

The Classic Center Authority Board of Directors
Monthly Board Meeting
March 26, 2024
4:00 pm

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

At 4:06 pm, Jack Crowley called the meeting to order.

FINANCIAL REPORT:

At 4:07 pm, Jamie Childers presented February financials. At 4:11 pm, Jennifer Zwirn presented a motion to accept the financials. Seconded by Jennifer Messer.

APPROVAL OF MINUTES:

At 4:13 pm, a motion for approval of the March 6, 2024, meeting minutes was called by Jennifer Zwirn. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

PRESIDENT/ CEO'S REPORT:

At 4:14 pm, Paul shared arena finance updates, along with departmental highlights from sales, marketing, human resources, theatre, and cultural foundation.

ACTION ITEM VOTES:

At 4:52 pm, Jennifer Zwirn presented the motion to approve Option # 2 for the Business Interruption Claim proceedings with the disclaimer of one month of action. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

ANNOUNCEMENTS:

No announcements or further comments were made.

ADJOURNMENT:

At 4:57 pm, the meeting was adjourned, and the board participated in an arena tour.