

# CLASSIC CENTER AUTHORITY

March 6, 2024

4:00 P.M.

## AGENDA

**\*Rescheduled from February 27, 2024**

- Call to Order
- Minutes of Previous Meetings
- Financials
- Public Comments (Three-Minute Limit)
- President/ CEO's Report
- Action Item Vote(s)
  - i. The Learning Lab Staff Edition
  - ii. Approved Vendor List Updates:
    - a) Orkin Pest Control
    - b) Georgia Power – Willow St. (Kelley Div. Bldg.)
  - iii. TAD Committee
- Insight from CCA Board Members
- Announcements
- Adjournment

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
March 6, 2024  
Rescheduled from February 27, 2024  
4:00 pm

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Board Members Present: Tres Small, Jack Crowley, Dexter Haynes, Jennifer Zwirn  
Absent: 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.

APPROVAL OF MINUTES:

At 4:07 pm, a motion for approval of the January 23, 2024, meeting minutes was called by Jennifer Zwirn. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:08 pm, Jamie Childers presented January financials. At 4:11 pm, Tres Small presented a motion to accept the financials. Seconded by Jennifer Zwirn.

PUBLIC COMMENT:

No public comment.

PRESIDENT/ CEO'S REPORT:

At 4:12 pm, Paul shared arena finance updates, along with departmental highlights from sales, marketing, human resources, theatre, and cultural foundation.

ACTION ITEM VOTES:

At 4:14 pm, Jennifer Zwirn presented the motion to approve the 4% annual raise cap for Classic Center employees. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:30 pm, Jennifer Zwirn presented the motion to approve the changes to add new vendors as specified to the Approved Vendors List. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:37 pm, Tres Small presented the motion to accept the new Learning Lab Staff Edition Plan. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

At 4:39 pm, Paul reviewed the budget presentation with the board meeting.

ANNOUNCEMENTS:

No announcements or further comments were made.

ADJOURNMENT:

At 6:01 pm, the meeting was adjourned.