

The Classic Center Authority Board of Directors
Monthly Board Meeting
October 27, 2020

Board Members Present: Ryan Brinson, Jennifer Zwirn, Jack Crowley, Dexter Haynes, Tres Small
Staff: Paul Cramer, Brittany Baker, Melanie Taylor, Jamie Childers
General Public/ Media: No General Public Present. No Media Present

At 4:01 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:09 pm, a motion for approval of the September 17, 2020 meeting minutes was called by Jack Crowley. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

Finance Committee member Jennifer Zwirn noted that the burn-rate had slowed and the recent uptick in income along with the projected income to come looks solid. Ryan Brinson also commented that it was also worth noting that the savings balance is still impressive.

At 4:11 pm, a motion for the approval of the September 2020 financials was presented by Jennifer Zwirn and Seconded by Jack Crowley. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT

No Public was in attendance.

EXECUTIVE DIRECTORS REPORT:

Attached and made a part of the October meeting minutes is the Executive Director's report. Paul Cramer began his report by a brief overview of financials with a note that we still have over \$1M in savings. He then went on to share that Levy has provided an addendum to their current contract, and he reviewed the specifics of that agreement.

ACTION ITEM VOTE:

At 4:16 pm, Jack Crowley presented a motion to accept the Addendum to the Levy Catering Contract, subject to its prior approval by legal counsel. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent at 4:20 pm. Paul Cramer noted that he will now proceed to forward this addendum to our legal counsel for final approval before signing this agreement.

Paul then went on to share that we have secured our GBAC Certification from the Global Biorisk Advisory Council. This is a huge accomplishment for our facility. He then went on to share the recent SPLOST updates latest event highlights from recent events. Recently, we have hosted 3 conferences and have been successful implementing our safety protocols. Several clients and attendees have taken the time to the reach back out to compliment our team on a job well done.

Next Paul shared the highlights from each department. An update on the theatre renovations, new marketing efforts, theatre capital campaign, Cultural Foundation

ANNOUNCEMENTS

As previously mentioned, prior to the end of each meeting, individual board members are asked for any announcements and/or additional information that needs to be shared amongst the board. No members shared this month.

ADJOURNMENT

At 5:26 pm the meeting concluded.