

CLASSIC CENTER AUTHORITY

September 24, 2019

4:00 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meeting (Tab 1)
- Financials
- Public Comments (Three-Minute Limit)
- Executive Director's Report (Tab 2)
- Action Item Votes:
 - Worker's Compensation Insurance Policy Update (Tab12)
 - Office Telephone Policy Update (Tab 13)
 - Standard Sales Contract Update (Tab 14)
 - Paul T. Martin Education Fund (Tab 15)
- Executive Session
- Adjournment

The Classic Center Authority
Board of Directors Meeting Minutes
September 24, 2019 Meeting

Board Members Present: Richard Boone, Charlie Maddox, Jack Crowley
Absent: Jennifer Zwirn (Vacation)
Staff: Paul Cramer, Melanie Taylor, Brittany Baker
Media: No Media Present

At 4:05 pm, Richard Boone called the meeting to order.

APPROVAL OF MINUTES:

At 4:08 pm, a motion for approval of August 27, 2019 meeting minutes was called by Jack Crowley. Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:10 pm, Brittany Baker presented the August financials for review.

The August financial report for the Classic Center was presented first.

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

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

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

At 4:24 pm, a motion for the approval of the August 2019 financials was presented by Jack Crowley and Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

ACTION ITEM VOTES

At 4:27 pm, Jack Crowley presented a motion to accept the updated Worker's Compensation Policy Form. It was seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent at 4:29 pm.

At 4:31 pm, Ryan Brinson presented a motion to accept the updated Office Telephone Policy. It was seconded by Jack Crowley. The board unanimously agreed, it passed without dissent at 4:33 pm.

At 4:35 pm, Jack Crowley presented a motion to accept the updates to the Classic Center Sales Contract. It was seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent at 4:38 pm.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the September meeting minutes is the Executive Director's report. The first topic was the outstanding ticketing numbers for upcoming shows. The theatre art is installed and there was a private viewing with the donors. There will be a public viewing before the first Broadway show.

Updates from the Cultural Foundation, Marketing BFL, HR, Theatre and the Sales department were share next, followed by the announcement that Nate Koep is now a licensed Peace Officer! SPLOST 2020 updates were shared along with the new marketing items now available. The vote will be held on November 5th, and early voting will begin in mid-October.

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ANNOUNCEMENTS

The CCA Board Annual Retreat will be held Monday, October 7th – Tuesday October 8th.

ADJOURNMENT

At 5:26 pm the meeting concluded.