

The Classic Center Authority Board of Directors
Monthly Board Meeting
April 26, 2022

Board Members Present: Tres Small, Dexter Haynes, Ryan Brinson, Jennifer Zwirn, Jack Crowley
Via Phone: Dexter Haynes
Staff: Paul Cramer, Melanie Taylor, Jamie Childers
General Public/ Media: Tripp Moore, Best Western Athens

At 4:10 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:12 pm, a motion for approval of the March 22, 2022, meeting minutes was called by Jack Small. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:18 pm, a motion for the approval of the March 2022 financials was presented by Jennifer Zwirn. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

Tripp Moore greeted the board and expressed how excited he is about the groundbreaking event.

EXECUTIVE SESSION:

At 4:19 pm, Jennifer Zwirn presented the motion to enter Executive Session regarding Personnel. It was seconded by Tres Small. The board entered Executive Session.

At 4:27 pm, Jack Crowley presented a motion to exit Executive Session. The board unanimously agreed, it passed without dissent. The board exited Executive Session.

EXECUTIVE DIRECTOR'S REPORT:

Paul began the Executive Director's report by reminding the board about the groundbreaking event, Thursday, April 28th. He then shared arena project updates, including the partnerships, financials, and project updates. Finally, he went on to share the individual departmental updates and highlights.

ADJOURNMENT:

At 5:40 pm the meeting was adjourned.