

The Classic Center Authority Board of Directors
Monthly Board Meeting
February 22, 2022

Board Members Present: Tres Small, Dexter Haynes, Ryan Brinson, Jack Crowley

Absent: Jennifer Zwirn

Staff: Paul Cramer, Melanie Taylor, Jamie Childers, Philip Verrastro

General Public/ Media: Joe Fabregas, Trip Moore

At 4:03 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:05 pm, a motion for approval of the January 25, 2022, meeting minutes was called by Jack Crowley. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:09 pm, a motion for the approval of the January 2022 financials was presented by Jack Crowley. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

Joe Fabregas shared public comment.

EXECUTIVE DIRECTOR'S REPORT:

Philip Verrastro began the Executive Director's report by reviewing the individual departmental updates and highlights.

At 4:34 pm, Paul reviewed the FY '23 Budget presentation with the board members and guests. After which he shared the latest arena updates and sales accomplishments.

ANNOUNCEMENTS & ADJOURNMENT:

From 6:30 pm – 6:50 pm, The Classic Center Budget Presentation will be given via Webex

At 5:08 pm the meeting was adjourned.