

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
June 21, 2022

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

Staff: Paul Cramer, Melanie Taylor, Jamie Childers, Kurt Kosloske

General Public/ Media: Jennifer Messer (UGA)

At 4:08 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:09 pm, a motion for approval of the May 24, 2022, meeting minutes, was called by Jennifer Zwirn. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

Paul welcomed and introduced Jennifer Messer to the board. Jennifer will join the CCA Board as of July 2022. Jennifer greeted the board and shared her excitement to join.

FINANCIAL REPORT:

Draft financials for May 2022 were presented for review by Jamie Childers. During the next meeting, final May financials will be presented for a vote of approval.

EXECUTIVE DIRECTOR'S REPORT:

At 4:25 pm, Paul introduced Kurt Kosloske to review the solar power and Georgia Power pricing overview regarding the new arena. Kurt shared information received during recent meetings he has attended. Kurt also shared his departmental report for the month including in-depth parking, security, and IT updates.

At 4:37 pm, Paul began his Executive Director's report highlighting arena project updates followed by individual departmental reports. He concluded his report at 5:50 pm.

ADJOURNMENT:

At 5:50 pm the meeting was adjourned.