

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
March 21, 2018

Monthly Board Meeting

I. Roll Call

Members Present:
Gerard Bauer 0/33
David Freyling 5/84
David Martin 8/157
Helena Buckner 1/6
Mike Sotiroff 0/8
Antonio Brown 3/21

Members Absent:
Linda Love 3/16
Patrick Murphy 27/136

Top number denotes number of meetings Board Member was absent. Bottom number denotes number of Board Meetings the member could have attended.

Officers and Staff present:
Christopher Brodnicki
Michael Pritchett
Sara Sears

Officers and Staff absent:

Visitors:
None

The regularly-scheduled monthly board meeting was called to order at 8:00 AM by David Martin. Roll call was taken by Sara Sears and the determination was made that a quorum was present. The affirmative vote of at least 5 members is required for the adoption of any ordinance or resolution. There was no ordinances or resolutions voted on during this meeting.

II. Open to Public for Questions or Comments

None

III. Minutes

David Martin presented the minutes of the February 21, 2018 Board Meeting. David Freyling made a motion to approve the minutes. The motion was seconded by Mike Sotiroff. The Chairman declared the motion passed unanimously.

IV. Financial Reports

- A. Approval of bills for February 2018. The Board discussed bills (expenses) associated with the operating fund. Mike Sotiroff made a motion that the February 2018 bills be approved for payment, Antonio Brown seconded the motion. The Chairman declared the motion passed.
- B. Review of Financial Statements. Board members discussed revenue and expenses. The board discussed how the Financial Statements are prepared and presented. The board is seeking some clarification from the accountants of what would need to be included on the monthly update, especially how it pertains to the Balance sheet. Chris is to get answers or the board will ask when the Accountants come to the board meeting to present the audit. The Financial Statements for February 2018 will be placed on file.

V. New Business

None

VI. Old Business

- A. Capital Fund Project Discussion—Chris Brodnicki informed the board that the contract has been sent from AEX to Burdick Mechanical Contractors. Once signed, AEX will contact Chris to come in for a signing. Chris Brodnicki also reported that he will be going in front of the DCEO Appropriations Committee to address them about our concerns with the grant.
- B. Review and Discussion of Resolution 308 – The board discussed the recommended changes to Resolution 308-Sexual Harassment Policy. Gerard Bauer made a motion to accept the revised Resolution 308-Sexual Harassment Policy. Antonio Brown seconded the motion. David Martin declared the motion passed.

VII. General Manager’s Report

General Manager, Chris Brodnicki, submitted his written report to the Board.

VIII. Assistant General Manager’s Report

Assistant General Manager, Michael Pritchett submitted his written report to the Board.

IX. Closed Session

None

X. Adjournment

There being no further or other business to come before the Board, David Freyling made a motion to adjourn the meeting. The motion was seconded by Antonio Brown. David Martin declared the motion passed and the meeting adjourned at 8:45 AM.

The next regular meeting of the Board will be held Wednesday, April 18, 2018 at 8:00 am at the meeting room of the Decatur Civic Center Authority.

Sara Sears, Secretary of the Board