

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
April 19, 2017

Monthly Board Meeting

I. Roll Call

Members Present: Linda Love 0/3
Gerard Bauer 0/19 David Martin 8/143
Matthew Brown 7/64
David Freyling 5/71
Patrick Murphy 22/124
Kisha Rucker 6/30

Absent

Antonio Brown 2/5

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
Sara Sears

Officers and Staff absent:
Michael Pritchett

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 resolution voted on during this meeting.

II. Open to Public for Questions or Comments

No members of the public were present, and no public questions or comments were taken.

III. Minutes

David Martin presented the minutes of the March 15, 2017, regularly-scheduled Board Meeting. Gerard Bauer made a motion to approve the minutes from the March 15, 2017 Board Meeting. The motion was seconded by Kisha Rucker. David Martin, the Chairman declared the motion passed unanimously.

IV. Financial Reports

- A. Approval of bills for March 2017. The Board discussed expenses associated with the Operating Fund Statement of Revenue and Expenses. Gerard Bauer made a motion that the March 2017 bills be paid, Matthew Brown seconded the motion. David Martin declared the motion passed.
- B. Review of Financial Statements. Board members discussed revenue and expenses. The Financial Statements for March 2017 will be placed on file.

V. New Business

Discussed having bids for our accounting contracts.

VI. Old Business

- A. Capital Fund Project Discussion concerning phases, as well as the Bid packages needing to be returned. The Board requested a special Informational Board Meeting for the Capital Fund Project during the week of May 1-5, 2017, at 5:00 pm for the Board to be debriefed and be provided any and all information that has not been submitted to the Board before said date.

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 who was absent during this meeting, his report was submitted by Chris Brodnicki for review by the Board.

IX. Closed Session

None.

X. Adjournment

There being no further or other business to come before the Board, Gerard Bauer made a motion to adjourn the meeting. The motion was seconded by Matthew Brown. David Martin declared the motion passed and the meeting adjourned at 9:04 AM.

The Board requested a special Informational Board Meeting during the week of May 1-5, 2017, at 5:00 pm. The next regular meeting of the Board will be held Wednesday, May 17, 2017 at 8 am at the meeting room of the Decatur Civic Center Authority.

Sara E. Sears
Secretary of the Board