

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
August 15, 2018

Monthly Board Meeting

I. Roll Call

Members Present:

Gerard Bauer 0/38

Patrick Murphy 29/141

Mike Sotiroff 0/13

Helena Buckner 3/11

Antonio Brown 5/26

David Martin 9/162

Linda Love 3/21

Members Absent:

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 Chairman 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 were 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 July 18, 2018 Board Meeting. Mike Sotiroff made a motion to approve the minutes. The motion was seconded by Linda Love. The Chairman declared the motion passed unanimously.

IV. Financial Reports

A. Approval of bills for July 2018. The Board discussed bills (expenses) associated with the operating fund. Patrick Murphy made a motion that the July 2018 bills be approved for payment, Mike Sotiroff seconded the motion. The Chairman declared the motion passed.

B. Review of Financial Statements. Board members discussed revenue and expenses. The Financial Statements for July 2018 will be placed on file.

V. Closed Session

None

VI. New Business

None

VII. Old Business

A. Capital Fund Project Discussion—Mike Pritchett updated the board on the DCEO Grant Projects. The old boilers have been removed and new boilers installed. The Arena chillers have been replaced. We are waiting until November to replace the comfort control chillers, as well as the operating system. He also updated the board that the parking lot project is tentatively scheduled for September 17-27, 2018.

VIII. General Manager's Report

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

IX. Assistant General Manager's Report

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

X. Adjournment

There being no further or other business to come before the Board, Patrick Murphy 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 8:42 AM.

The next regular meeting of the Board will be held Wednesday, September 19, 2018 at 8:00 am at the meeting room of the Decatur Civic Center Authority.

Sara Sears
Secretary of the Board