

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
August 16, 2017

Monthly Board Meeting

I. Roll Call

Members Present:

Gerard Bauer 0/25

David Freyling 5/76

David Martin 8/149

Patrick Murphy 22/130

Kisha Rucker 7/34

Antonio Brown 2/12

Linda Love 0/9

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:

Zach Pearson, owner and manager of the Decatur Flames Hockey team.

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

Zach Pearson, owner and manager, of the Decatur Blaze made a presentation to the Board regarding the 2017 Friday night game schedule. He is requesting the 6:30 p.m. time slot on five (5) Friday evenings during the Blaze Hockey season. After a brief discussion, the Board turned the matter over to Management to determine the best course of action.

III. Minutes

David Martin presented the minutes of the July 19, 2017 Board Meeting. Antonio Brown made a motion to approve the minutes. The motion was seconded by Gerard Bauer. The Chairman declared the motion passed unanimously.

IV. Financial Reports

- A. Approval of bills for July 2017. The Board discussed bills (expenses) associated with the operating fund. Kisha Rucker made a motion that the July 2017 bills be paid, Antonio Brown 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 2017 will be placed on file.

V. New Business

None

VI. Old Business

- A. Capital Fund Project Discussion—Staff gave the Board an update on the Capital Fund Account and the projects. Chris Brodnicki noted that he was still waiting for written confirmation from the State’s Comptroller before proceeding with additional projects.
- B. Audit/Accountant Discussion—The Board discussed the Audit and accountants suggestions from the July meeting. Mike Pritchett stated that all recommendations made by the accountants have been put into place.

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 Linda Love. David Martin declared the motion passed and the meeting adjourned at 9:27 AM.

The next regular meeting of the Board will be held Wednesday, September 20, 2017 at 8:00 am at the meeting room of the Decatur Civic Center Authority.

Sara Sears, Secretary of the Board