

Minutes  
Decatur Metropolitan Exposition, Auditorium  
And Office Building Authority  
February 22, 2017

**Monthly Board Meeting**

**I. Roll Call**

Members Present:  
Gerard Bauer 0/17  
Matthew Brown 6/62  
David Freyling 5/69  
David Martin 8/141  
Patrick Murphy 22/122  
Kisha Rucker 6/28  
Antonio Brown 1/4  
Linda Love 0/1

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  
Travis Lickey

Officers and Staff absent:

Visitors:  
Larry Livengood

Dave Martin called the pre-budget session meeting was open to the public for questions at 7:50 am with (3) board members present; Dave Martin, David Freyling, Patrick Murphy. No public was present.

The regularly-scheduled monthly board meeting was called to order at 8:00 AM by David Martin. Roll call was taken by Travis Lickey 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 one resolution voted on during this meeting.

**II. Open to Public for Questions or Comments**

The Board was called to order for Public comments at 7:50 am. No members of the public were present, and no public questions or comments were taken.

**III. Minutes**

David Martin presented the minutes of the January 18, 2017 regularly-scheduled Board Meeting. Matthew Brown made a motion to approve the minutes from the January 18, 2017 Board Meeting. The motion was seconded by Dave Freyling. The Chairman declared the motion passed unanimously.

**IV. Financial Reports**

- A. Approval of bills for January 2017. The Board discussed expenses associated with the Operating Fund Statement of Revenue and Expenses. Patrick Murphy made a motion that the January 2017 bills be paid, Matthew 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 January 2017 will be placed on file.