

Minutes  
Decatur Metropolitan Exposition, Auditorium  
And Office Building Authority  
January 18, 2017

**Monthly Board Meeting**

**I. Roll Call**

Members Present:

Gerard Bauer 0/16

Matthew Brown 6/61

David Freyling 5/68

Patrick Murphy 22/121

Kisha Rucker 6/27

Antonio Brown 1/3

Members Absent:

Travis Jones 13/33

Rodney Powell 42/75

David Martin 8/140

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:

None.

The regularly-scheduled monthly board meeting was called to order at 8:00 AM by Patrick Murphy. 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**

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

**III. Minutes**

Patrick Murphy presented the minutes of the December 21, 2016 regularly-scheduled Board Meeting. Matthew Brown made a motion to approve the minutes from the December 21, 2016 Board Meeting. The motion was seconded by Kisha Rucker. Patrick Murphy declared the motion passed unanimously.

**IV. Financial Reports**

- A. Approval of bills for December 2016. The Board discussed expenses associated with the Operating Fund Statement of Revenue and Expenses. Matthew Brown made a motion that the December 2016 bills be paid, Kisha Rucker seconded the motion. Patrick Murphy declared the motion passed.
- B. Review of Financial Statements. Board members discussed revenue and expenses. The Financial Statements for December 2016 will be placed on file.

**V. New Business**

- A. Resolution 304 to Amend Ordinance 53 Budget 2017 (to include Capital Budget) - A motion was made to pass Resolution 304 by Gerard Bauer, Matthew Brown seconded the motion. It was voted on and passed unanimously with 5 Ayes and 0 Nays. Patrick Murphy declared the motion passed.
- B. The next regular meeting of the Board to have been held on Wednesday, February 15, 2017 will be rescheduled for Wednesday, February 22, 2017 in order to allow the amended Ordinance 53 Budget 2017 to be made available to the public for 30 days. A Public Hearing on the Amended Ordinance 53 Budget 2017 will be held at 7:50 am on Wednesday, February 22, 2017.

**VI. Old Business**

- A. Approval of Professional Service Agreement Architectural Expressions - Matthew Brown made a motion to approve the Professional Service Architectural Expressions, Kisha Rucker seconded the motion. Patrick Murphy 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, Gerard Bauer made a motion to adjourn the meeting. The motion was seconded by Dave Freyling. Patrick Murphy declared the motion passed and the meeting adjourned at 8:46 AM.

A Public Hearing on the Amended Ordinance 53 Budget 2017 will be held at 7:50 am on Wednesday, February 22, 2017. The next regular meeting of the Board will be held Wednesday, February 22, 2017 at 8 am at the meeting room of the Decatur Civic Center Authority.

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Travis Lickey, Secretary of the Board