

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
March 15, 2017

Monthly Board Meeting

I. Roll Call

Members Present:

Gerard Bauer 0/18

David Freyling 5/70

David Martin 8/142

Patrick Murphy 22/123

Kisha Rucker 6/29

Antonio Brown 1/5

Linda Love 0/2

Members Absent:

Matthew Brown 7/63

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 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

None

III. Minutes

David Martin presented the minutes of the February 22, 2017 regularly-scheduled Board Meeting. Kisha Rucker made a motion to approve the minutes from the February 22, 2017 Board Meeting. The motion was seconded by David Freyling. The Chairman declared the motion passed unanimously.

IV. Financial Reports

- A. Approval of bills for February 2017. The Board discussed bills (expenses) associated with the operating fund. David Freyling made a motion that the February 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 February 2017 will be placed on file.

V. New Business

- A. Sara Sears was sworn in as the new Secretary of the Board. Oath of Office was administered by Dave Martin

VI. Old Business

- A. Staff gave the Board an update on the Capital Fund Account and the projects. The projects will be broken into three categories which will be based on timeline. Category one (1) will be targeted for completion in summer of 2017. Category two (2) will be targeted for completion in winter of 2017. Category three (3) will be targeted for completion in summer of 2018. Staff will provide the Board with a written copy of the timeline on or before the next board meeting.

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.

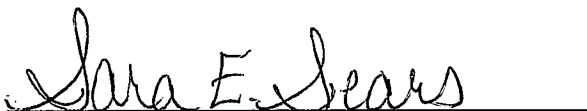
IX. Closed Session

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 Linda Love. Dave Martin declared the motion passed and the meeting adjourned at 8:42 AM.

The next regular meeting of the Board will be held Wednesday, April 19, 2017 at 8 am at the meeting room of the Decatur Civic Center Authority.



Sara Sears, Secretary of the Board