

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
May 17, 2017

Monthly Board Meeting

I. Roll Call

Members Present: Linda Love 0/4
Gerard Bauer 0/20 David Martin 8/144
Matthew Brown 7/65 Antonio Brown 2/6
David Freyling 5/72
Patrick Murphy 22/125

Absent

Kisha Rucker 7/30

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
Mike 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 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

David Martin presented the minutes of the April 19, 2017, regularly-scheduled Board Meeting. Linda Love made a motion to approve the minutes from the April 19, 2017 Board Meeting. The motion was seconded by Antonio Brown. David Martin, the Chairman declared the motion passed unanimously.

IV. Financial Reports

- A. Approval of bills for April 2017. The Board discussed expenses associated with the Operating Fund Statement of Revenue and Expenses. Matthew Brown made a motion that the April 2017 bills be paid, David Freyling seconded the motion. David Martin declared the motion passed.
- A. Review of Financial Statements. Board members discussed revenue and expenses. The Financial Statements for April 2017 will be placed on file.

V. New Business

Board requested the Accountant representative be present at the July 19, 2017 regularly scheduled Board Meeting to discuss the 2016 Audit. Gerard Bauer made a motion to continue to keep the current Closed Minutes closed at this time. The motion was seconded by Antonio Brown. David Martin declared the motion passed.

Board Member Matthew Brown submitted his Letter of Resignation to the Board of the Authority effective at conclusion of this Board meeting.

VI. Old Business

- A. The Board discussed the Capital Fund Project concerning Phase 1, as well as the Bid packages. All Bidding will be open by the Board on June 14, 2017 at 1:00 p.m. Bids will be discussed and approved based on the Engineering Firms recommendations at the regularly scheduled monthly Board Meeting on June 21, 2017.

VII. General Manager's Report

General Manager, Chris Brodnicki, submitted his written report for review by the Board.

VIII. Assistant General Manager's Report

Assistant General Manager, Michael Pritchett, submitted his written report for review by the Board.

IX. Closed Session

None.

X. Adjournment

There being no further or other business to come before the Board, Matthew Brown 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 8:55 AM.

The next regular meeting of the Board will be held Wednesday, June 21, 2017 at 8 am in the meeting room of the Decatur Civic Center Authority.

Sara E. Sears
Secretary of the Board