

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
September 20, 2017

Monthly Board Meeting

I. Roll Call

Members Present:

Gerard Bauer 0/26

David Freyling 5/77

David Martin 8/150

Patrick Murphy 23/131

Kisha Rucker 7/35

Antonio Brown 3/13

Linda Love 0/10

Mike Sotiroff 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

Sara Sears

Officers and Staff absent:

Visitors:

Pat McDaniel, SDHS Class of 1967.

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

Pat McDaniel was present to represent the SDHS Class of 1967 sign (see "Old Business – B")

III. Minutes

David Martin presented the minutes of the August 16, 2017 Board Meeting. Gerard Bauer made a motion to approve the minutes. The motion was seconded by Linda Love. The Chairman declared the motion passed unanimously.

IV. Financial Reports

- A. Approval of bills for August 2017. The Board discussed bills (expenses) associated with the operating fund. Linda Love made a motion that the August 2017 bills be paid, Kisha Rucker seconded the motion. The Chairman declared the motion passed.
- B. Review of Financial Statements. Board members discussed revenue and expenses. The Financial Statements for August 2017 will be placed on file.

Management informed the Board that they are planning to eliminate the parking attendant and suspend parking charges due to the fact that the expenses (mainly labor) are much larger than the revenue from parking.

V. New Business

- A. Oath of Office New Board Member Mike Sotiroff. Mike Sotiroff took the Oath of Office for the Decatur Civic Center Authority.

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. Discussion of donated Sign and Memorial Bench SDHS Class of 1967 – Pat McDaniel addressed the Board about the possibility of installing a large iron sign that was originally located at the old Stephen Decatur High School. SDHS Class of 1967 requested that the sign be installed against the wall directly behind the new bench donated by their class. The Board decided that this would not be an appropriate location for the sign.

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 Mike Sotiroff. David Martin declared the motion passed and the meeting adjourned at 9:05 AM.

The next regular meeting of the Board will be held Wednesday, October 18, 2017 at 8:00 am at the meeting room of the Decatur Civic Center Authority.

Sara Sears, Secretary of the Board