DECATUR CIVIC CENTER BOARD AGENDA

MONTHLY OCTOBER 19, 2022

I. Roll Call and determination of quorum

II. Open to Public for Questions or Comments

III. Approval of Minutes meeting September 2022

IV. Financial Reports

1. Approval of Bills for September 2022 (pages 6-9)
2. Review of Financial Statements
3. Closed Session (as Necessary)

1. New Business
   1. New Board Member Oath of Office Bryan Mikeworth
   2. Resolution 320 Tentative Budget 2023
   3. Discussion for approval to go out for bid KalWall Skylight coating
   4. Appointment of New Chairman
2. Old Business
3. Discussion of Ground Lease of the Decatur Civic Center parking lot with the

City of Decatur, to facilitate the installation of solar panel canopy

VIII. Manager’s Report

IX. Assistant Manager’s Report

X. Adjournment