

Minutes  
Decatur Metropolitan Exposition, Auditorium  
And Office Building Authority  
September 19, 2018

**Monthly Board Meeting**

**I. Roll Call**

Members Present:

Gerard Bauer 0/39

Mike Sotiroff 0/14

Helena Buckner 3/12

Antonio Brown 5/27

David Martin 9/163

\*\*PKay Nuernberger 0/1

\*\*Deborah Perry 0/1

Members Absent:

Patrick Murphy 30/142

Linda Love 4/22

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

Sara Sears

Officers and Staff absent:

Michael Pritchett

Visitors:

None

The regularly-scheduled monthly board meeting was called to order at 8:00 AM by Chairman 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 were 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 August 15, 2018 Board Meeting. Gerard Bauer made a motion to approve the minutes. The motion was seconded by Mike Sotiroff. The Chairman declared the motion passed unanimously.

**IV. Financial Reports**

A. Approval of bills for August 2018. The Board discussed bills (expenses) associated with the operating fund. Gerard Bauer made a motion that the August 2018 bills be approved for payment, Antonio Brown seconded the motion. The Chairman declared the motion passed.

Review of Financial Statements. Board members discussed revenue and expenses. The Financial Statements for August 2018 will be placed on file. Remove the \$14,713.75 from the Income Statement and from the Balance Sheet. In addition, a note (asterisk) will be added explaining its removal and that the amount is being accounted for and reported in the Grant Funds page. Gerard

Bauer made a motion to accept this change. The motion was seconded by Mike Sotiroff. The Chairman declared the motion passed.

**V. Closed Session**

None

**VI. New Business**

A. Oath of Office for New Board Members Deborah Perry and PKay Nuernberger, who took the Oath of Office for the Decatur Civic Center Authority.

**VII. Old Business**

A. Capital Fund Project Discussion—Chris Brodnicki updated the Board on the Grant for the Decatur Civic Center. The reimbursement funds are continuing to be received from the State in a timely manner. The parking lot resurfacing has begun. It will take place in phases to keep part of the lot open for the public and employees. Boiler and chiller replacements are on schedule with no issues that should delay their startups.

**VIII. General Manager's Report**

General Manager, Chris Brodnicki, submitted his written report to the Board.

**IX. Assistant General Manager's Report**

Assistant General Manager, Michael Pritchett, did not submit a written report to the Board.

**X. Adjournment**

There being no further or other business to come before the Board, Antonio Brown 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 9:07 AM.

The next regular meeting of the Board will be held Wednesday, October 17, 2018 at 8:00 am at the meeting room of the Decatur Civic Center Authority.

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Sara Sears  
Secretary of the Board

**\*\*NOTE:** The order of the September 2018 agenda was altered. Debbie Perry and PKay Nuernberger were sworn in as board members at the start of the meeting to allow them to vote on items on the remainder of the agenda.