

**Minutes
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, April 11, 2013 – 4:00 pm
Owens Multipurpose Center**

CALL TO ORDER / ROLL CALL

MEMBERS PRESENT: Jolly, Anderson, Kelly, Kent, Sasseen and Torbert

MEMBERS EXCUSED: Pendergraft and Shahan

MEMBERS ABSENT: Sutherlin

STAFF PRESENT: Whipp, Morman, and Gilbert

**Chair Jolly called the meeting to order at 4:00 p.m.
and declared a quorum present.**

CONSENT AGENDA: The following items are considered to be routine by the McMahon Auditorium Authority and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approving minutes of March 14, 2013 meeting.
2. Consider accepting March financial reports.

MOTION by Anderson, with second by Torbert to approve the consent agenda. Roll call results: Anderson, Kent, Sasseen, and Torbert voted yes. MOTION CARRIED.

CHAIR'S REPORT

None

TREASURER'S REPORT

None

COMMITTEES

None

COORDINATOR'S REPORT

3. March, April and May Event Calendar - Morman directed members to the calendar and reviewed upcoming events.
4. Repairs and Maintenance – Morman reported that the COL Building & Maintenance Department is in the process of repairing leaks from the heavy rains earlier in the week, and that the rebuilt air compressor has been installed and will be switched to cool as outside temperatures get warmer. Whipp reported that Gordon's Plumbing has repaired the dressing room showers and the invoice will be paid through the division's repair and maintenance account.

ADMINISTRATOR'S REPORT

5. Lighting Project Update – Whipp reported that even though the project will be paid by the Authority the paperwork for the bid packages will be compiled and sent out by Financial Services to include the Authority's RFP with a projected bid opening date of May 7th.

6. COL Budget Update – Whipp reported the Departmental Budget Review was March 28th with flat budgets submitted as directed. All departments were required to prepare impact statements on critical items and statements pertaining to the foundation repairs and three computers were submitted for the A&H/MMA Division.
7. General Updates – Whipp reported over 3,000 in attendance at the March 26th Student Performance presentation of “Cinderella’s Mice”, and thanked the Authority for their in-kind support of \$1,517.00 and noted that MAA was listed as a co-sponsor on all publicity materials. She further reported that the Vietnam Veteran’s National Recognition event was well received and the Authority’s in-kind support for that event was \$735.00.

BUSINESS ITEMS

8. Consider approving recommendation of the Nominating Committee to re-appoint Sutherlin to a 2nd term effective 07/01/13. – MOTION by Kent, with second by Anderson to approve the Nominating Committee’s recommendation of Sutherlin as stated. Roll call results: Anderson, Kent, Sasseen, and Torbert voted yes. MOTION CARRIED. Whipp stated that all nominations of new board members and re-appointments are forwarded to the Mayor and City Council for confirmation.
9. Consider approving recommendation of the Nominating Committee to re-appoint Sasseen to a 2nd term effective 07/01/13. – MOTION by Kent, with second by Anderson to approve the Nominating Committee’s recommendation of Sasseen as stated. Roll call results: Anderson, Kent, and Torbert voted yes. Sasseen abstained. MOTION CARRIED. Re-appointment will be forwarded to the Mayor and City Council for confirmation.
10. Consider approving recommendation of the Nominating Committee to re-appoint Anderson to a 2nd term effective 07/01/13. – MOTION by Kent, with second by Sasseen to approve the Nominating Committee’s recommendation of Anderson as stated. Roll call results: Kent, Sasseen, and Torbert voted yes. Anderson abstained. MOTION CARRIED. Re-appointment will be forwarded to the Mayor and City Council for confirmation.

NEW BUSINESS ITEM

None

OTHER BUSINESS

None

ADJOURN

Chair Jolly adjourned the meeting at 4:15 p.m.

Chair

Date Approved