Minutes
Special Meeting
McMahon Auditorium Authority
January 26, 2012 – 4:00 pm
Owens Center

CALL TO ORDER / ROLL CALL

MEMBERS PRESENT: Hofmann, Sandstrom, Jolly, Anderson, Godlove, Sasseen, Shahan* and Sutherlin

MEMBERS ABSENT: Kelly

STAFF PRESENT: Whipp and Morman

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

ITEMS REQUIRING ACTION

1. Consider approving the changes to the McMahon Auditorium Authority's Trust Indenture. – The members of the Authority expressed their appreciation to Godlove for his time and effort on rewriting the Trust Indenture. Whipp noted that if the Trust Indenture is approved by the Authority today it will go to the City Attorney's office for review prior to being placed on the City Council agenda for approval. It was noted that the By-Laws do not need to be changed at this time. MOTION by Sutherlin, with second by Anderson to approve the changes to the McMahon Auditorium Authority's Trust Indenture. Roll call results: Sandstrom, Jolly, Anderson, Godlove, Sasseen and Sutherlin voted yes. MOTION CARRIED. (*Shahan entered). At this time Sutherlin addressed the issue of retaining a larger percentage of the rental revenue, and noted that he and Jolly had met with the City Manager and that he suggested the Board present this request during the budget process but that it was up to the Board. Further discussion ensued with the consensus of the Authority to initiate the request at the February 14th City Council meeting.

2. Consider approving the Facility Committee's recommendation of expenditure of funds up to $600 for a Change Order on the Projector Mount. – Hofmann stated that the current mounting system does not keep the projector from shaking when the balcony is occupied. She stated that there is another mounting option that they believe will resolve the issue which will cost $560 for the change order. Discussion ensued regarding why Miller chose the current mounts considering their expertise and familiarity with the building and that they should have foreseen these issues. Sasseen stated that the specs specifically called for this mounting system and that he did not believe that Miller would take any responsibility for fees to change the mounts or guarantee that there would be no additional cost if the new mounting system did not solve the problem. Further discussion ensued regarding the Board's responsibility to pay for changes when the vendor had provided what was requested in the specs. It was noted that future specs should be written to leave this type of decision to the expertise of the vendor, and that the Board needs to be protected, and include a statement that vendors are responsible for checking out the building and making the Board aware of any potential problems that may occur due to the building structure, etc. Motion by Godlove, with second by Sutherlin to accept the change order for $560 subject to Miller ensuring that the projector will not bounce anymore than a projector sitting on a table in the

balcony. Roll Call results: Sandstrom, Jolly, Anderson, Godlove, Sasseen, Shahan and Sutherlin voted yes. MOTION CARRIED

ADJOURN
Chair Hofmann adjourned the meeting at 4:45 p.m.

________________________ __________________________

Signature Date approved