

thUMVAA

Friday, August 7th, 2013

Present: Lou Steppello, Vin Karl, Jim Brock, Pat Donovan, Carl Annese, Jo Gerace, Paul Romano

Others: Robert Esche

Meeting comes to order at **4:02 pm**

- Robert Esche discussed the budget, which is at 2.1 million dollars

- Jim motions to accept H.J. Brandeles bid
 - This is for the Lower Level Locker Room Renovation Project (mechanical and electrical construction)
 - Pat seconded
 - All in favor

- Pat motions to approve \$21,000.00 in change orders to video project
 - Jim seconded
 - All in favor

- The gym equipment, which will be purchased by the Comets, will be permanent property of the Aud.
- We all agree that any areas used by the tenants must have supervision or have a coach present at all times.
- Rob reported that the Aud's parking area on Whitesboro Street be cleared for parking and/or events for the Aud. There is a reverter clause that the land **ONLY** be used for parking and/or Aud events.

Agenda

- Chiller
 - 2 bids
 - Johnson Controls
 - (Chris) Davis Mechanical

- Discussion
 - Chris – rebuild the 2 old chillers

- Johnson controls – tune up only
- Maintenance contract to remain with Johnson Controls
- Jim motions to accept the 2nd zamboni (used one and sell the old one)
 - Pat seconded
 - All in favor
- Paul motions to write a green grant innovation project application
 - Pat seconded
 - All in favor

Meeting adjourned at **5:11 pm**

Present: Pat Donovan, Paul Romano, Lou Steppello, Carl Annese, Jo Gerace

Excused: Jim Brock, Vin Karl

Others: Pete Raykill

Meeting comes to order at **4:35 pm**

→ Motion to enter into executive session at **4:40 pm**

- Pat, Lou seconded
- All in favor

→ Motion to come out of executive session at **5:45 pm**

- Paul seconded
- All in favor

→ Pat motioned to open services by the Authority statute and procurement policy, and in consideration of the existing agreement with CALP, MVG INC., and TICKETMASTER, that an agreement be extended into for management services for MVG without submitting such agreement to the RFP process.

- Lou seconded
- All in favor

→ Motion to enter into executive session at **5:50 pm**

- Pat, Paul seconded
- All in favor

→ Motion to come out of executive session at **7:30 pm**

- Pat, Lou seconded
- All in favor

- The Chair discussed concerns with Utica College about advertising and, specifically, in-ice logos. They want to give up their logo and sell it. The Authority would like the UC in-ice logo to remain as is, according to their contract.

Meeting adjourned at **7:45 pm**

UMVAA

Friday, September 6th, 2013

Present: Jim Brock, Pat Donovan, Carl Annese, Lou Steppello, Jo Gerace, Paul Romano

Excused: Vin Karl

Others: Peter Rayhill

Meeting comes to order at **4:15 pm**

→ Pat motioned to accept the minutes of the July 8th, 2013 meeting

- Lou seconded
- All in favor

→ Lou motioned to pass the lease agreement for Professional Management Services Agreement between the U.M.V.M.A.A and Garden Entertainment, LLC

- Jim seconded
- All in favor

UMVAA

September 25th, 2013

Present: Carl Annese, Jim Brock, Pat Donovan, Lou Steppello, Paul Romano, Vin Karl, Jo Gerace

Others: Wil Berkheiser, Betsy Woish, Ray Schandley, Frank LaBella, Andy Elissio, Doug Furtrust, Peter Rayhill, Donna, Michelle, Jeff, Robert Esche, Dave Claussen, Dave Fontain, Karl Schrantz, Brian Whittaker

- Wil presented the handouts for the Authority to review.
- A review of monthly balances, the General Ledger, Budget, open invoices, and unpaid bills detail.
- Oriskany Street doors and all doors have been repaired.
- Boilderroom tank – October 18 ship date – will be worked on as soon as they come in.
- Management Transition – the Chair suggests that we have the MVG team begin working with the VSI team and work through a smooth transition
- Utica College Banner – the Authority received several choices for the UC hockey banner

→ Jim motioned for the approval of the 47 ½' x 20' ucpioneers.com hockey banner

- Lou seconded
- All in favor

Agenda

- Chiller
 - Insurance
 - Grant requires extra insurance
 - Pat will be checking on that issue
 - What company _____?
 - Parking Lot
 - Proposal for the proposed parking lot by _____.
 - 600-700 K – GC site electric

- 2 bids out before winter
- Completion in the spring
- Attachment
 - Proposal for Engineering Services M. Aud Paul L.

→ Jim motioned that we go forward with the parking lot design proposal, contingent upon the funding approval by the Connt (???) or other source

- Lou seconded
- All in favor

→ Pat motioned to (???) up to 10K for parking lot project

- Lou seconded
- All in favor

Agenda

- New Business
 - Lou inquired about any conflicts with the Aud's tenants; Robert informed the Authority of the tenant's schedules with no conflicts and assures us that the usage of the floor is under control. Requests updates on contracts are requested.
- Utica College
 - Dave Fountain has requested that he be contacted – preferably by e-mail – of any clarifications and be included on information (the transition is shaping up between MVG and UC)
- Paul Romano updated us on the façade and suites situation – need to get this proposal through SECOR agency. Preliminary design phase is in review.
- C&S
 - Doug & Andy presented the first phase of the project; Schematic Design phase – suites, exterior façade/roof – they will seek a variance to address issues

→ Lou motioned to approve the design fees in the proposal package from C&S of \$97,000.00; scope set forth on page 1 & 2

- Vin seconded
- All in favor

- Discussion with Peter Rayhill on the tartes (???) property and the parking lot/Urban Renewal purchase agreement
 - He will speak to Bill Schmitt about the Chiller offer
 - Renovation expenses: Robert Esche reported on the project expenses
 - Attachment

Meeting adjourned at **7:03 pm**