

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY HELD ON JUNE 6, 2017 AT 4:00 PM.**

Members Present: Carl Annese, Jim Brock, Harold Stalker, Paul Romano and Pat Donovan

Also Present: Rob Esche, Anthony Obernesser, Luann Horton-Murad, Michael Potrzeba and Cecelie Pikus

Excused: Joanne Gerace and Vin Karl

Authority Business:

Meeting comes to order at 4:08 pm.

Anthony provides an update on the current construction, both inside and outside of the Auditorium. He confirms that they have been working on the acceleration.

Carl provides the Authority with the relevant change orders. Jim makes a motion to increase the acceleration by up to \$16,000. Paul seconds, all in favor.

Rob proposes putting out a marquee bid through Peterson for a new marquee and new ribbon boards. The Authority agrees this is a good starting point. Jim makes a motion to move forward on specs for a bid package not to exceed \$20,000. Paul seconds, all in favor.

Rob discusses the shell over Utica College's locker room, and the plans to create a restaurant. Carl brings up the Authority paying for the shell, as it is their property should MVG ever leave the building. The Authority agrees on the above concept.

Rob provides the Authority with an update on Tartan. Tartan has agreed on a sale price of \$575,000. Rob would like to combine MVG and the Authority creatively to find the purchase of Tartan. Pat, Rob, and Carl plan on meeting with Peter Rayhill next week to lay this out.

Mike presents the Authority with seven vouchers to be signed:

1. HNY Environmental Services: \$389
2. Alesia & Crewell: \$4,197.50
3. Almy & Associates: \$5,016
4. Gaetano Construction: \$53,392
5. Schmaltz Mechanical: \$14,592
6. Wideman Electric: \$43,628.75
7. National Building Restoration: \$421,500.75

Mike also provides updates on the Authority's current accounts.

Mike discusses the updates to the current Procurement Policy. The Authority discusses minor changes to the policy.

The Authority also discusses contacting Kevin Martin to evaluate the existing environmental report.

Rob presents the application to the City of Utica for Washington Courts – a split application between the Authority and the County. Pat makes a motion to submit the application. Paul seconds, all in favor.

Harold makes a motion to bring the meeting to a close at 5:20. Pat seconds, all in favor.