

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY HELD ON JULY 12, 2017 AT 4:00 PM.**

Members Present: Carl Annese, Jim Brock, Harold Stalker, Pat Donovan, Joanne Gerace and Vin Karl

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

Excused: Paul Romano

Authority Business:

Meeting comes to order at 4:04 pm.

Jim makes a motion to approve the minutes from 6/6/17 with the changes. Harold seconds, all in favor.

Anthony starts with a construction update, explaining that they are pretty much back on track. Excavation work is mostly finished, and they are pouring concrete this week. Sprinklers over the seating area are 90% complete. They are on track to have the inside cleaned up by August 15. The renovations of the locker rooms are also back on schedule.

Gary Scalzo called Carl to tell him that they need an Owners Contractors Liability Policy, which is \$4,200. Kevin Martin explains that we are indemnified against them. The Authority asks Kevin to review Gary's email and return to the subject later on in the meeting.

Carl also explains that they approached O'Brian & Gere to redesign the Labatt Blue parking lot to add a row of cars. Carl also explains the possibility of creating a plaza in front of the entrance to The AUD. The Authority discusses what material to use (concrete vs. stamp).

Mike passed around the financial vouchers, all related to the construction project. He also passed out the CAP fund report and the budget vs. actual for the 2nd quarter. Mike also discusses the portion of the 5.5 million dollar bond that has been used thus far. Mike also discusses the current status on season tickets and how to increase attendance for next season.

Carl discusses the fact that the Authority has not yet come out in favor of The U District. The Authority then talks about the positives and negatives of coming out in favor of the district as a whole, to help promote the purchase offer on Washington Courts. The Authority comes to the decision that they will keep things as is, with Rob and MVG marketing The U District.

Pat makes a motion to go into executive session at 4:52. Harold seconds, all in favor.

A motion was made by Jo to come out of executive session at 5:31. Seconded by Harold. All in favor.

Meeting adjourned at 5:31 pm