

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL  
AUDITORIUM AUTHORITY HELD ON AUGUST 9, 2017 AT 4:00 PM.**

**Members Present:** Carl Annese, Jim Brock, Harold Stalker, Paul Romano, Vin Karl and Joanne Gerace

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

**Excused:** Pat Donovan

**Authority Business:**

Meeting comes to order at 4:04 pm.

Jim makes a motion to approve 7/12/17 minutes. Harold seconds, all in favor.

Anthony provides the Authority with a construction update. They will be out of the inside of the building on August 15. Building the shell over UC's locker room begins tomorrow.

Jim makes a motion to go into executive session at 4:19 pm. Paul seconds, all in favor.

Jim makes a motion to come out of executive session at 4:29 pm. Paul seconds, all in favor.

Jim makes a motion to hire Pomeroy for an appraisal of Tartan Textile. Carl seconds, all in favor.

Paul makes a motion to approve the change order for the sprinkler system at \$152,471.91. Vin seconds, all in favor.

Jim makes a motion to go into executive session at 4:34 pm. Harold seconds, all in favor.

Jim makes a motion to come out of executive session at 5:13 pm. Harold seconds, all in favor.

Jim makes a motion to put out an RFP for naming rights. Paul seconds, all in favor.

Vin makes a motion to put out an RFP for the electronic boards. Harold seconds, all in favor.

The Authority discusses the proposed plaza and adding green space to the square footage.

Meeting comes to a close at 5:25 pm.