

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY HELD ON AUGUST 31, 2017 AT 5:00 PM.**

Members Present: Carl Annese, Harold Stalker, Paul Romano and Vin Karl

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

Excused: Pat Donovan, Joanne Gerace and Jim Brock

Authority Business:

Meeting comes to order at 5:03 pm.

Kevin passes out the RFP for Naming Rights that will go in the paper. He also discussed contacting people who have expressed interest in Naming Rights, giving them until September 15 at 4pm @ The AUD. The Authority discusses having a meeting after the bids are due to review.

Kevin discusses the changes in CAP fees for the suiteholders and regular ticket holders. The Authority also discusses the signage for the Naming Rights partner.

Paul makes a motion to accept the amendments to the professional service agreement. Vin seconds, all in favor.

Paul makes a motion to approve the addendum with the change of extending the termination length of the management agreement from a year to 18 months in Article 4. Harold seconds, all in favor.

Harold makes a motion to approve the RFP with the following amendments: making sure the RFP limits the signage to the current facility; moving the contents of exhibit D to the body of the RFP; paragraph 3.2 amending the authority's cap on signage to \$50,000; removing the parenthetical material in paragraph 3.4; section 7 changes the contact info. Vin seconds, all in favor.

Paul makes a motion to approve the RFP for the interior banner boards and marquee. Vin seconds, all in favor.

Rob discusses the project over Utica College's locker room with the Authority. Kevin Martin says he can add a one page amendment to the agreement between the Authority and Utica College to make the changes discussed between the partnership.

Meeting comes to a close at 6:28 pm.