



CADENCE BANK
Arena & Conference Center

Tupelo Coliseum Commission
Regular Meeting Minutes
June 17, 2024

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, June 17, 2024 at 3:00 p.m. in the Commerce Room with the following present:

Chair- Jason Hayden
Vice Chair- Stephanie Coomer
Commissioner- Darrell Marcle
Commissioner- Mike Armour
Commissioner- Jessica Hollinger
Commissioner- Marcus McCoy

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick –Executive Director -Cadence Bank Arena and Conference Center
Kim Hanna- CFO
Rosiland Barr- Assistant CFO
Chad Mimms- City Council

Chair Jason Hayden called the meeting to order at 3:00 p.m.

Approval of minutes from May 20, 2024 was discussed. Commissioner Jessica Hollinger made a motion to approve the minutes as written, seconded by Vice Chair Stephanie Coomer. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna discussed the financial report.

Director's Report

Kevan also updated us on our past events. We had the spring fair in the East parking lot 05/30-06/02, Elvis Festival 06/06-06/09, TCB Fights 06/07-06/08 and 32 meeting events.

Kevan also updated us on our upcoming events. Sexy Red on 06/22 has been canceled for lack of ticket sales. The promoter is looking for another date to book her. Jurassic Quest is 06/28-30 and we have 21 meeting events.

Old Business:

None



New Business

Interior Lighting project# 2024-002CO contract ratification was discussed for Conditioned Air in the amount of \$650,810.00, Commissioner Darrell Marcle made a motion to approve the contract as written, seconded by Commissioner Mike Armour. All commissioners voted aye; the motion passed.

A Special Called meeting will be held on 06/20 at 3:00pm to approve the West Parking Lot bid.

A special Thanks to Marcus McCoy, Yvette Crump and Jason Hayden for their time served on the Commission.

Kevan updated us on new Commission Members coming aboard in July.

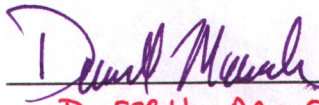
Nomination of a new Commission Chair for the upcoming year was discussed. Commissioner Darrell Marcle made a motion to nominate Commissioner Jessica Hollinger as the new Chair. seconded by Commissioner Mike Armour. All commissioners voted aye; the motion passed.

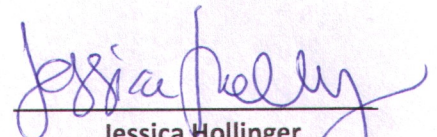
Check Approval:

Commissioner Jessica Hollinger made a motion to approve the checks from May, seconded by Commissioner Darrell Marcle. All commissioners voted aye; the motion passed.

Adjournment:

Chair Jason Hayden adjourned the meeting at approximately 3:30 p.m.


Darrell Marcle
Secretary


Jessica Hollinger
Chair