



CADENCE BANK
Arena & Conference Center

Tupelo Coliseum Commission
Regular Meeting Minutes
October 16, 2023

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, October 16, 2023 at 3:00 p.m. in the Commerce Room with the following present:

Chair- Jason Hayden
Vice Chair- Stephanie Coomer
Commissioner-Jessica Hollinger
Commissioner- Nat Grubbs
Commissioner- Marcus McCoy
Commissioner- Darrell Marcle

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick –Executive Director -Cadence Bank Arena and Conference Center
Kim Hanna-CFO

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

Approval of Minutes from August 21, 2023 Regular Meeting
Approval of Minutes from September 18, 2023 Regular Meeting
Approval of Minutes from September 25, 2023 Special Called Meeting

Commissioner Marcus McCoy 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 began his report by telling us about the IEBA Conference he attended in Nashville. He was able to secure our Winter Jam date and had several successful meetings with promoters.

Kevan informed us the Inn Keepers association nominated Romanda Ofosu-Darkwan as our new Commission member. Her first Commission Meeting will be in November.

Kevan gave us an update on our past events. We had Jelly Roll on 09/26 with 8,300 people attending. We had the Tupelo Fair from 09/28-10/01, Truckin' The Trace 10/13-10/14 and 47 meeting events.



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Kevan also gave us an update on our upcoming events. We have a Steak Competition in the parking lot on 11/03-11/04, Blues is Alright 11/10, WWE on 11/18, 69 meeting events and we start making ice on 10/30.

Old Business:

None

New Business

Daikin Maintenance agreement was discussed to use for our chiller and cooling tower service provider. Commissioner Nat Grubbs made a motion to approve the agreement, seconded by Commissioner Jessica Hollinger. All commission members voting aye, the motion passed.

Franklin Collections contract was discussed to start using as our collection company on outstanding receivables. Commissioner Darrell Marcle made a motion to approve the contract, seconded by Commissioner Nat Grubbs. All commission members voting aye, the motion passed.

Conference Center wedding deposit refund was discussed to refund the customers deposit back to him since he's stationed overseas. Commissioner Jessica Hollinger made a motion to approve the refund, seconded by Vice Chair Stephanie Coomer. All commission members voting aye, the motion passed.

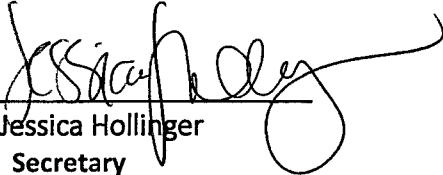
GovDeals chair auction was discussed to auction off some old outdated chairs we have stored in the warehouse. Commissioner Nat Grubbs made a motion to approve the auction, seconded by Commissioner Darrell Marcle. All commission members voting aye, the motion passed.

Check Approval:

Commissioner Marcus McCoy made a motion to approve the checks from August and September, seconded by Vice Chair Stephanie Coomer. All commissioners voted aye; the motion passed.

Adjournment:

Chair Jason Hayden adjourned the meeting at approximately 3:25 p.m.


Jessica Hollinger
Secretary


Jason Hayden
Chair

ORDER

**AN ORDER DECLARING 700 FOLDING CHAIRS TO BE SURPLUS PROPERTY AND
AUTHORIZING THE SELL OF SUCH CHAIRS BY AUCTION IN ACCORDANCE
WITH MISS. CODE ANN. § 17-25-25 (1972, AS AMENDED)**

WHEREAS, local governing authorities may sell or dispose of any personal property belonging to the authority when the property has ceased to be used for public purposes or when, in the authority's judgment, a sale thereof would promote the best interest of the governing authority pursuant to Mississippi Code Anno. § 17-25-25 (1) (1972 as amended); and

WHEREAS, the term "personal property," includes, but is not limited to, equipment, vehicles, fixtures, furniture, firearms, and commodities; and

WHEREAS, the above statutory authority allows multiple means of disposal, including by public auction so long as conducted by an auctioneer or auction company that meets the standards established by the State Department of Audit, and is hired by the governing authority of a county or municipality; and

WHEREAS, the Commission has contracted with GovDeals, a bonafide online auction company doing business in the State of Mississippi, and on behalf of several state agencies and local governments in the State of Mississippi, including, but not limited to, the Department of Finance and Administration; and

WHEREAS, the Commission desires to surplus Seven Hundred (700) green folding chairs because they have ceased to be needed for public purposes, and it is in the best interest of the City to auction the personal property; and

WHEREAS, a public auction was held on or about October 3, 2023 by GovDeals for the sale of the real property mentioned herein, and was sold to Burrell's E-Z Tire and Transport ("Buyer"), the highest bidder, in the amount of \$1,505.00; and

WHEREAS, Buyer will take direct possession of the real property and will pay GovDeals that amount of their bid, including all taxes and fees, and GovDeals shall compensate the Commission the amount owed for the personal property.

NOW THEREFORE, it is hereby resolved and ordered by the Tupelo Coliseum Commission Board of Commissioners the following:

1. The prefatory paragraphs of this Order are hereby adopted, found, and determined to be in accordance with the necessary and warranted exercise of the authority of the Tupelo Coliseum Commission and shall be incorporated herein.
2. The 700 green folding chairs are no longer needed or useful for public or related purposes and is hereby declared surplus.
3. The sale of the 700 green folding chairs by auction to Burrell's E-Z Tire and Transport in

the amount of \$1,505.00 is hereby approved and found to be commensurate with the fair market value of the property.

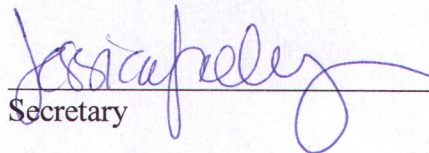
4. GovDeals is found to have met the requirements of an online auction company, and the online action of the real property authorized herein is in the best interest of the Coliseum Commission and the City of Tupelo.
5. The Executive Director of the Cadence Bank Arena and Conference Center is hereby authorized to facilitate the trade of the two items contemplated herein.

After a full discussion of this matter, Commissioner Nat Grubbs moved that the foregoing Order be adopted and said motion was seconded by Commissioner Darrell March and upon the question being put to a vote was approved unanimously by the Board on this the 16th day of October, 2023.

TUPELO COLISEUM COMMISSION


Chairman

ATTEST:


Secretary