



Tupelo Coliseum Commission

Meeting Minutes

September 21, 2020

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, September 21, 2020, at 3:00 p.m. in the North Hall meeting rooms with the following present:

Interim Chairman Neal McCoy
Commissioner Jason Hayden
Commissioner Stan McIntosh
Commissioner Tom Brown
Commissioner Yvette Crump
Commissioner Jonathan Waller
Commissioner Marcus McCoy
Commissioner Nat Grubbs

Representatives of the City of Tupelo Present:

Kim Hanna, Chief Financial Officer
Kevan Kirkpatrick, Interim Executive Director – BancorpSouth Arena
Markel Whittington – City Councilman

Chairman McCoy called the meeting to order at 3:00 p.m.

Approval of Minutes from August 17, 2020, Regular Meeting Minutes

Commissioner McCoy made a motion to approve the minutes from August 17, 2020, as presented seconded by Commissioner Grubbs. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna reported on finances stating there is "over \$392k in the operating money, stated Hanna. "We are in a really good financial place considering COVID and the basic shut down and it looks like we will not have to dip into the reserves this year." "On paper, it looks like COVID is better than the Counting Crows."

Director's Report

Kevan Kirkpatrick, Coliseum interim director reported that "starting in January and going through march we holding twelve dates for arena events but everyone is just waiting to see what happens before confirming."

Executive Director Search:

Commissioner Hayden reported that the job posting will expire on September 25, 2020. The search firm has received 27 resumes, they feel that 14 of the candidates are worth a phone interview, they will conduct 8-40 phone interviews, with the selection committee's help they will create a 4-6 candidate shortlist to have a second phone interview with the committee, then 2-3 in-person interviews.

New Business:

Officer Elections

After a brief conversation, Neal McCoy nominated Nat Grubbs for the position of Chairman. Commissioner Hayden seconded the motion. All commissioners voted aye; the motion passed. Stan McIntosh nominated Yvette Crump for the position as secretary. Commissioner McCoy seconded the motion. All commissioners voted aye; the motion passed.


Check Approval:

Chairman McCoy asked for a motion to approve the checks. Commissioner Brown motioned to approve the checks. Commission Waller seconded the motion. All commissioners voted aye; the motion passed.

Adjournment:

After no other business, Chairman McCoy adjourned the meeting at 3:26 p.m.


Yvette Crump
Secretary


Nat Grubbs
Chairman