

Tupelo Coliseum Commission Regular Meeting Minutes September 16, 2024

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, September 16, 2024 at 3:00 p.m. in the Conference Center with the following present:

Chair- Jessica Hollinger
Vice Chair- Stephanie Coomer
Commissioner-Darrell Marecle
Commissioner- Nat Grubbs
Commissioner- Gerald Peralta

Representatives of the City of Tupelo Present: Kevan Kirkpatrick –Executive Director -Cadence Bank Arena and Conference Center Kim Hanna- CFO

Chair Jessica Hollinger called the meeting to order at 3:00 p.m.

Approval of minutes from August 26, 2024 was discussed. Commissioner Darrell Marecle made a motion to approve the minutes as written, seconded by Vice Chair Stephanie Coomer. All commission members voting aye, the motion passed.

Approval of special called minutes from August 29, 2024 was discussed. Commissioner Gerald Peralta made a motion to approve the minutes as written, seconded by Commissioner Darrell Marecle. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna discussed the financial report.

Director's Report

Kevan gave us an update on our past events. We had 09/11 Memorial Stair Climb on 09/07, KC and the Sunshine Band 09/13 and 33 meeting events.

Kevan also updated us on our upcoming events. We have the Tupelo Fair 09/25-29, Brantley Gilbert 10/11 and 39 meeting events.

Old Business:

Arena Lighting Upgrade is in progress and should be complete in 2 weeks. West parking lot paving project is now complete.



New Business

Change order #1 for the Arena Lighting Project BID#2024-002CO in the amount of \$843.47 was discussed for Conditioned Air. Commissioner Nat Grubbs made a motion to approve, seconded by Commissioner Darrell Marecle. All commission members voting aye, the motion passed.

Check Approval:

Vice Chair- Stephanie Coomer made a motion to approve the checks from August, seconded by Commissioner Gerald Peralta. All commissioners voted aye; the motion passed.

Adjournment:

Chair Jessica Hollinger adjourned the meeting at approximately 3:22 p.m.

Darrell Marecle
Secretary

Jessica Hollinger
Chair