



CADENCE BANK
Arena & Conference Center

Tupelo Coliseum Commission
Regular Meeting Minutes
February 27, 2023

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, February 27, 2023 at 3:00 p.m. in the Commerce Room with the following present:

Chair- Jason Hayden
Vice Chair- Neal McCoy
Commissioner- Nat Grubbs
Commissioner- Yvette Crump
Commissioner- Darrell Marecle
Commission Secretary- Cindy Murphy

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick –Executive Director -Cadence Bank Arena and Conference Center
Rosiland Barr- Assistant CFO

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

Approval of Minutes from January 23, 2023 Regular Meeting

Commission Secretary Cindy Murphy made a motion to approve the minutes from January 2023 as written, seconded by Vice Chair Neal McCoy. All commission members voting aye, the motion passed.

Financial Report

Rosiland Barr discussed the financial report.

New Business

Change Order #1 for the Chiller Project was discussed for approval. Commissioner Nat Grubbs made a motion to approve, seconded by Vice Chair Neal McCoy. All commission members voting aye, the motion passed.

Deposit refund for Pontotoc School Reunion was discussed. Commissioner Darrell Marecle made a motion to approve, seconded by Commissioner Yvette Crump. All commission members voting aye, the motion passed.

Director's Report

Kevan began by updating us on our past projects. We had MoneyBagg Yo on 01/28 selling 4500 tickets. NE MS Championship Rodeo was on 02/04 with a first time sell out show. Victory Cheer was here on 02/17-18, Victory Gymnastics 01/24-25, Nate Bargatze on 02/25 and we had 19 meeting events.



Kevan also updated us on our upcoming events. We have Monster Jam on 03/4-5, Winter Jam 03/12, MS State Gymnastics 03/16-19 and 27 meeting events.

Old Business:

None was discussed

Beverage Approval:

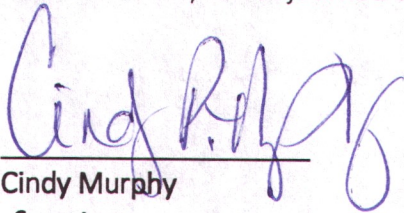
Beverage approval was discussed for Monster Jam 03/04-05. Commissioner Yvette Crump motion to approve the beverage approval, seconded by Commission Secretary Cindy Murphy. All commissioners voted aye; the motion passed.

Check Approval:

Commissioner Nat Grubbs made a motion to approve the checks from January, seconded by Commission Darrell Marecle. All commissioners voted aye; the motion passed.

Adjournment:

Chair Jason Hayden adjourned the meeting at approximately 3:20 p.m.



Cindy Murphy
Secretary



Jason Hayden
Chair

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Change Order

PROJECT: <i>(Name and address)</i> 21036-BancorpSouth Arena Mech Upgrades	CONTRACT INFORMATION: Contract For: General Construction Date: 2/2/2022	CHANGE ORDER INFORMATION: Change Order Number: 001 Date: 1/12/2023
OWNER: <i>(Name and address)</i> BancorpSouth Arena & Conference Center 375 E. Main St. Tupelo, MS 38804	ARCHITECT: <i>(Name and address)</i> Corbett Legge & Associates, PLLC 431 W. Main St. Tupelo, MS 38804	CONTRACTOR: <i>(Name and address)</i> S. M. Lawrence Company, Inc. 1820 Skylark Drive Corinth, MS 38834

THE CONTRACT IS CHANGED AS FOLLOWS:

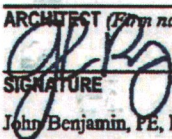
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

The original Contract Sum was	\$ 2,851,000.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 2,851,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 17,100.00
The new Contract Sum including this Change Order will be	\$ 2,868,100.00

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be as per the original contract.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Corbett Legge & Associates, PLLC	S. M. Lawrence Company, Inc.	BancorpSouth Arena & Conference Center
ARCHITECT <i>(Firm name)</i>	CONTRACTOR <i>(Firm name)</i>	OWNER <i>(Firm name)</i>
		
SIGNATURE	SIGNATURE	SIGNATURE
John Benjamin, PE, Mechanical Engineer	Jonathan Overstreet, MS Division Manager	Kevan Kirkpatrick, Executive Director
PRINTED NAME AND TITLE	PRINTED NAME AND TITLE	PRINTED NAME AND TITLE
1-12-23	2/7/23	2/9/23
DATE	DATE	DATE