



Tupelo Coliseum Commission

Meeting Minutes

October 26 2020

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, October 26, 2020, at 3:00 p.m. in the Conference Center rooms Poplar and Elm with the following present:

Vice-Chairman Neal McCoy
Commissioner Jason Hayden
Commissioner Cindy Murphy
Commissioner Tom Brown
Commissioner Yvette Crump
Commissioner Marcus McCoy
Chairman 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 Grubbs called the meeting to order at 3:03 p.m.

Approval of Minutes from September 21, 2020, Regular Meeting Minutes

Commissioner McCoy made a motion to approve the minutes from September 21, 2020, as presented seconded by Commissioner Hayden. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna reported on finances stating there is "over \$794k in the operating money, stated Hanna. "We are in a really good financial place considering COVID and the basic shut down and we did not have to break into the reserve this year. We have transferred the \$275k from the City and the \$250k for BancorpSouth's naming rights into the fund balance," stated Hanna.

Director's Report

Kevan Kirkpatrick, Coliseum interim director reported that "Disney on Ice and Ice Skating will not happen this winter. We've got a lot of dates held in 2021 everyone is just waiting to see what is going to happen."

Executive Director Search:

Commissioner Hayden reported that the ad-hoc committee and the search firm completed all the phone interviews of the candidates, the committee then picked four finalists to do a zoom interview and those were all completed. "The whole committee thought the interviews went well and we will meet after this meeting to discuss which two will come to Tupelo for the in-person interviews," stated Hayden.

New Business:

Refunds

After a brief conversation, commissioner Hayden made a motion to refund the amounts of \$2,000 for the Howell/Stokes wedding and \$1,500 for the Simmons/Hans wedding due to COVID-19, seconded by commissioner McCoy. All commission members voting aye, motion passed.

Check Approval:

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

Adjournment:

After no other business, Chairman Grubbs adjourned the meeting at 3:20 p.m.

not present at Meeting

Yvette Crump
Secretary



Nat Grubbs
Chairman