

Tupelo Coliseum Commission
Regular Meeting Minutes
July 25, 2022

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, July 25, 2022 at 3:00 p.m. in the Commerce Room with the following present:

Chair- Nat Grubbs via phone
Vice-Chair Neal McCoy
Commissioner Yvette Crump
Commissioner Jason Hayden
Commissioner Darrell Marecle

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick –Executive Director -BancorpSouth Arena and Conference Center
Kim Hanna- CFO
Rosiland Barr- Assistant CFO
Buddy Palmer- City Council

Vice-Chair Neal McCoy called the meeting to order at 3:00 p.m.

Approval of Minutes from June 20, 2022 Regular Meeting Minutes

Commissioner Jason Hayden made a motion to approve the minutes from June 20, 2022, as written seconded by Commissioner Darrell Marecle. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna discussed the financial report.

New Business

Rejection of the West parking lot drain pipe project was discussed due to being well over estimated budget, Bid# 2022-025CO for \$ 164,275.00. Commissioner Jason Hayden made a motion to approve the rejection of the bid and was seconded by Commissioner Yvette Crump. All commission members voting aye, the motion passed.

SOPA Sole Source letter was discussed for repairing our telescopic bleachers for \$7,111.00. Commissioner Yvette Crump made a motion to approve and was seconded by Commissioner Jason Hayden. All commission members voting aye, the motion passed.

Director's Report

Kevan discussed his travel to IAVM Venue Connect in Phoenix, AZ FROM July 18th-21st.

Kevan discussed our past events. We had Father Daughter Ball June 25th, American Family Association July 6th-9th, United Methodist Conference July 11th-16th, Paw Patrol July 23rd-24th with approximately 4,700 people attending and 15 meeting events.

Kevan discussed our upcoming events as well. We have Dancing Like the Stars on July 30th and 12 meeting events.

Old Business:

Approval of the Industrial Applications contract Bid# 2022-021CO concourse floors project for \$184,629.00 was discussed. Commissioner Yvette Crump made a motion to approve the contract and was seconded by Commissioner Jason Hayden. All commission members voting aye, the motion passed.

Beverage Approval:

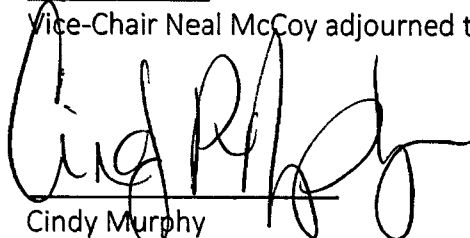
None was discussed

Check Approval:

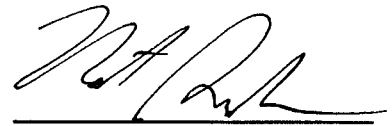
Vice-Chair Neal McCoy asked for a motion to approve the checks from June. Commissioner Jason Hayden made a motion to approve, seconded by Commission Darrell Marecle. All commissioners voted aye; the motion passed.

Adjournment:

Vice-Chair Neal McCoy adjourned the meeting at approximately 3:25 p.m.



Cindy Murphy
Secretary



Nat Grubbs
Chair