



Tupelo Coliseum Commission

Regular Meeting Minutes

January 25, 2021

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, January, 25 2021, at 3:00 p.m. in the North hall meeting rooms 1 and 2 with the following present:

Vice-Chairman Neal McCoy
Commissioner Jason Hayden
Commissioner Cindy Murphy
Commissioner Tom Brown
Commissioner Jonathan Waller
Chairman Nat Grubbs
Commissioner Marcus McCoy
Commissioner Stan Allen

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick, Director of Marketing – BancorpSouth Arena
Markel Whittington – City Councilman
Kim Hanna – CFO, City of Tupelo
Doug Johnson – Executive Director (Via Zoom) – BancorpSouth Arena

Chairman Grubbs called the meeting to order at 3:01 p.m.

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

Commissioner Brown made a motion to approve the minutes from December 21, 2020, as presented seconded by Commissioner Murphy. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna reported on financials. "This is all our financials up until 12/31/20, which finished out our first quarter. We have \$465,995.00 in the operating account. We are currently holding a little over \$254,000 in ticket money, which is mostly Kane Brown", reported Hanna. "We have a higher accounts payable balance this month because several football teams have not paid yet, but once they do the number will be much smaller", reported Hanna.

Director's Report

Doug Johnson, Executive Director reported that he will be coming back from Wisconsin on Wednesday. I will be stopping in Nashville, Wednesday night and meeting with some promoters and managers. Hoping to bring something back from that to Tupelo. Myself, Kim, and other members of the staff are working on the shuttered venues grant. That's a 15 million dollar grant that will be awarded from the United States government to venues like ours, reported Johnson. The Conference Center should be up and running within two weeks so that's exciting. I am working on getting some parking lot shows for the spring to bring in revenue. We are also working with Venue Solutions Group to come out and do the air quality free study you all approved last month, reported Johnson.

Old Business:

None to Report

New Business:

Forklift Trade May 2019

Kevan Kirkpatrick reported on the Forklift Trade from May 2019. After a brief discussion Commissioner, Hayden made a motion to approve the trade after the fact. Commissioner Waller seconded the motion. All commissioner voted aye; the motion passed.

Surplus List

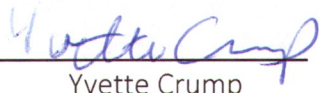
Kevan Kirkpatrick reported on the annual surplus list, stating these are items that have either been lost, stolen, broken, or can go to auction. After a brief discussion vice-chair McCoy made a motion to approve the surplus list as presented. Commissioner Hayden seconded the motion. All commissioner voted aye; motion passed.

Check Approval:

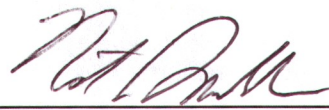
Chairman Grubbs asked for a motion to approve the checks. Commissioner Allen motioned to approve the checks. Commission Brown seconded the motion. All commissioners voted aye; the motion passed.

Adjournment:

After no other business, Chairman Grubbs adjourned the meeting at 3:30 p.m.



Yvette Crump
Secretary



Nat Grubbs
Chairman