



CADENCE BANK
Arena & Conference Center

Tupelo Coliseum Commission
Regular Meeting Minutes
December 18, 2023

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, December 18, 2023 at 3:00 p.m. in the Commerce Room with the following present:

Chair- Jason Hayden
Vice Chair- Stephanie Coomer
Commissioner- Jessica Hollinger
Commissioner- Romanda Ofosu-Darkwah
Commissioner- Marcus McCoy
Commissioner- Darrell Marcle
Commissioner- Nat Grubbs

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 November 20, 2023 was discussed. Vice Chair Stephanie Coomer made a motion to approve the minutes as written, seconded by Commissioner Jessica Hollinger. All commission members voting aye, the motion passed.

Financial Report

Rosiland Barr discussed the financial report.

Director's Report

Kevan gave us an update on our past events. We had public Ice Skating beginning 11/24, Disney on Ice (6 shows in 4 days) 11/30-12/03. This was our 2nd highest grossing Disney on Ice event selling over 19,000 tickets. Harlem Globtrotters on 12/16 with only 1,237 tickets sold and they have already booked for next year. MSU Men's Basketball 12/17 with over 2,700 tickets sold and they are looking for dates for next year, and 33 meeting events.

Kevan also updated us on our upcoming events. Public Ice Skating through January 15th, Deep South Cheer 01/19-21, and 17 meeting events.



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Old Business:

Kevan gave us an update on our Arena Lighted Project, the bid process has started and we hope to have this completed by August.

Amendment to August 21, 2023 minutes for SM Lawrence change order #2 was discussed. Change order #2 to SM Lawrence in the amount of \$25,163.60 for scope of work: Due to continuous faults on the existing cooling tower variable frequency drives, it was requested that the contractor provide new variable frequency drives to the cooling towers. Commissioner Marcus McCoy made a motion to approve the amendment, seconded by Commissioner Nat Grubbs. All commission members voting aye, the motion passed.

New Business

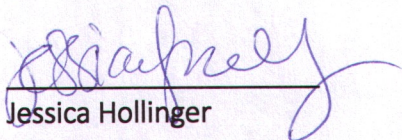
Reschedule January Commission Meeting to January 22nd due to MLK Day and reschedule February Commission Meeting to February 26th due to President's Day was discussed. Commissioner Nat Grubbs made a motion to approve, seconded by Vice Chair Stephanie Coomer. All commission members voting aye, the motion passed.

Check Approval:

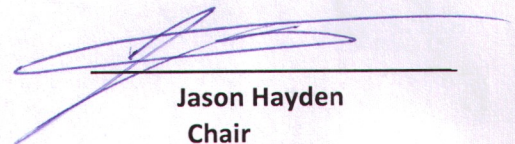
Commissioner Jessica Hollinger made a motion to approve the checks from November, seconded by Commissioner Marcus McCoy. All commissioners voted aye; the motion passed.

Adjournment:

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



Jessica Hollinger
Secretary



Jason Hayden
Chair