



Tupelo Coliseum Commission
Regular Meeting Minutes
December 20, 2021

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, November 15, 2021, at 3:00 p.m. in the Commerce Room with the following present:

Chairman Nat Grubbs
Commission Secretary Cindy Murphy
Commissioner Darrell Marecle

Representatives of the City of Tupelo Present:
Kevan Kirkpatrick –Executive Director -BancorpSouth Arena and Conference Center
Buddy Palmer- City Council

Chairman Nat Grubbs called the meeting to order at 3:00 p.m.

We were short of the required number of commission members for a quorum at our December meeting so the following topics was approved by email.

Approval of Minutes from November 15, 2021 Regular Meeting Minutes

Commissioner Jason Hayden made a motion to approve the minutes from November 15, 2021, as written seconded by Vice Chairman Neal McCoy. All commission members voting aye, the motion passed.

Financial Report

Financial Report was discussed via email.

New Business

ICM Presented us with the 2021 Eagle Merit award for our renovation expansion.

January 17th Commission meeting will be moved to January 24th due to Martin Luther King Day and February 21st Commission meeting will be moved to February 28th due to President's Day. Commissioner Jason Hayden made a motion to approve and seconded by Vice Chairman Neal McCoy. All commission members voting aye, the motion passed.

Equipment transfer of the Billy Goat leaf blower was transferred to Park and Rec. Commissioner Jason Hayden made a motion to approve, seconded by Vice Chairman Neal McCoy. All commission members voting aye, the motion passed.

Director's Report

Kevan discussed our past events in November and beginning of December which totaled ten shows. He also discussed our upcoming events.

Kevan gave us an update on the SVOG Supplement Grant that we received that deposit on December 1, 2021. The Chiller Bid will close on January 6, 2022 and we hope to have this project complete by May or June 2022. Kevan also discussed getting bids on our West Parking Lot.

Old Business:

No old business was discussed.

Beverage Approval:

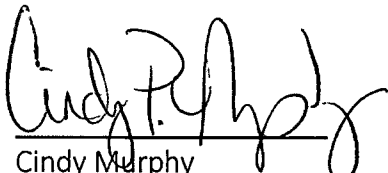
Beverage Approval for NE MS Championship Rodeo was discussed via email. Commissioner Jason Hayden made a motion to approve, seconded by Vice Chairman Neal McCoy. All commission members voting aye, the motion passed.

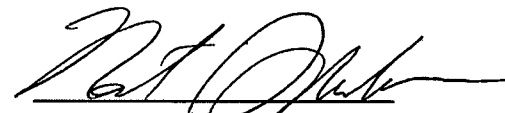
Check Approval:

Chairman Nat Grubbs asked for a motion to approve the checks from November. Commissioner Jason Hayden made a motion to approve, seconded by Commission Secretary Cindy Murphy. All commissioners voted aye; the motion passed.

Adjournment:

Chairman Nat Grubbs adjourned the meeting at approximately 3:20 p.m.


Cindy Murphy
Secretary


Nat Grubbs
Chairman