



CADENCE BANK
Arena & Conference Center

Tupelo Coliseum Commission
Regular Meeting Minutes
March 20, 2023

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, March 20, 2023 at 3:00 p.m. in the Commerce Room with the following present:

Chair- Jason Hayden
Vice Chair- Neal McCoy
Commissioner- Nat Grubbs
Commissioner-Yvette Crump
Commissioner- Jessica Hollinger
Commissioner- Mike Armour
Commissioner- Marcus McCoy
Commission Secretary- Cindy Murphy

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick –Executive Director -Cadence Bank Arena and Conference Center
Kim Hanna- CFO
Chad Mims- City Council

Chair Jason Hayden called the meeting to order at 3:00 p.m.

Approval of Minutes from February 27, 2023 Regular Meeting

Commissioner Mike Armour made a motion to approve the minutes from February 2023 as written, seconded by Commissioner Jessica Hollinger. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna discussed the financial report.

New Business

Surplus and trade order was discussed to surplus a 2008 John Deere riding mower that was beyond repair, and trade for a brand new 2023 Craftsman gas pressure washer valued at \$450.00. Commissioner-Yvette Crump made a motion to approve as written, seconded by Commissioner Marcus McCoy. All commission members voting aye, the motion passed.

Director's Report

Kevan began by updating us on our past projects. We had Monster Jam on 03/04-03/05 with record sales, Winter Jam on 03/12 with 7150 attending, which was 1,000 more than last year, MS State Gymnastics was 03/16-03/19 and we had 27 meeting events.



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Kevan also updated us on our upcoming events. We have the Golden Triangle Rodeo on 03/25, Taste of Tupelo 03/30, Bert Kreischer 03/31, Blippi 04/13, Reo Speedwagon 04/14 and 34 meeting events.

Project updates

Kevan updated us on the basketball court that was loaned to MSU for their basketball season in exchange of them re-stripping the court with Cadence Bank Arena new logo. It is scheduled to be delivered back to us on April 12th.

Old Business:

None was discussed

Beverage Approval:

Beverage approval was discussed for Golden Triangle Rodeo, Taste of Tupelo, Bert Kreischer, and Reo Speedwagon. Commission Secretary Cindy Murphy motion to approve the beverage approval, seconded by Commissioner- Nat Grubbs. All commissioners voted aye; the motion passed.

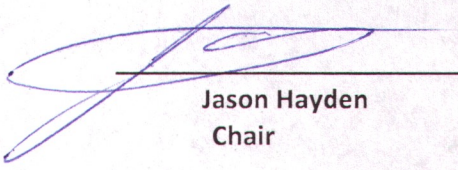
Check Approval:

Commissioner Yvette Crump made a motion to approve the checks from February, seconded by Commission Marcus McCoy. All commissioners voted aye; the motion passed.

Adjournment:

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

Cindy Murphy
Secretary



Jason Hayden
Chair

ORDER

**AN ORDER DECLARING A 2008 JOHN DEERE RIDING MOWER AS SURPLUS AND
AUTHORIZING THE TRADE OF SAID MOWER FOR THE FAIR-MARKET VALUE
EQUIVALENT OF A 2023 CRAFTSMAN GAS PRESSURE WASHER**

WHEREAS, local governing authorities may sell or dispose of any personal property belonging to the authority when the property has ceased to be used for public purposes or when, in the authority's judgment, a sale thereof would promote the best interest of the governing authority pursuant to Mississippi Code Anno. § 17-25-25 (1) (1972 as amended); and

WHEREAS, the term "personal property," includes, but is not limited to, equipment, vehicles, fixtures, furniture, firearms, and commodities; and

WHEREAS, the above statutory authority allows multiple means of disposal including private sale so long as the personal property does not exceed One Thousand Dollars (\$1,000.00) in value, and the sell receives a unanimous approval of the board; and

WHEREAS, the Tupelo Coliseum Commission ("Commission") is in current possession of a 2008 John Deere riding mower with Asset #2492 and Tag #14178 that was purchased in April of 2008 for One Thousand Seven Hundred and Ninety-nine Dollars (\$1,799.00), but is no longer operable or useful for public or related purposes and has a fair-market value of no more than Four Hundred and Fifty Dollars (\$450); and

WHEREAS, the Commission desires to trade the riding mower for a 2023 Craftsman 3000 psi gas pressure washer, model #CMXGWFN061146, with a retail value of approximately Four Hundred and Fifty Dollars (\$450) that is currently owned by Cecil Arnold; and

WHEREAS, the two items are of equal value and the trade of these items would promote the best interest of the governing authority.

NOW THEREFORE, it is hereby resolved and ordered by the Tupelo Coliseum Commission Board of Commissioners the following:

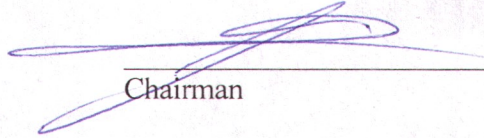
1. The prefatory paragraphs of this Order are hereby adopted, found, and determined to be in accordance with the necessary and warranted exercise of the authority of the Tupelo Coliseum Commission and shall be incorporated herein.
2. The 2008 John Deere riding mower with Asset #2492 and Tag #14178 has a fair-market value of no more than Four Hundred and Fifty Dollars (\$450) and is no longer operable or useful for public or related uses.
3. The trade with Cecil Arnold for a 2023 Craftsman 3000 psi gas pressure washer, model #CMXGWFN061146, with a retail value of approximately Four Hundred and Fifty Dollars (\$450) is hereby approved.
4. The private sale by trade is in the best interest of the Coliseum Commission and the

City of Tupelo.

5. The Executive Director of the Cadence Bank Arena and Conference Center is hereby authorized to facilitate the trade of the two items contemplated herein.

After a full discussion of this matter, Commissioner Yvette Crump moved that the foregoing Order be adopted and said motion was seconded by Commissioner Marcus McCoy and upon the question being put to a vote was approved unanimously by the Board on this the 20th day of March, 2023.

TUPELO COLISEUM COMMISSION



Chairman

ATTEST:

Secretary