

## Tupelo Coliseum Commission Regular Meeting Minutes June 19, 2023

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, June 19, 2023 at 3:00 p.m. in the Commerce Room with the following present:

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

Representatives of the City of Tupelo Present: Kevan Kirkpatrick –Executive Director -Cadence Bank Arena and Conference Center Kim Hanna- CFO

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

# Approval of Minutes from May 22, 2023 Regular Meeting

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

#### Financial Report

Kim Hanna discussed the financial report.

#### **New Business**

Approval of Security Clause for Meeting room rentals and contracts was discussed to use Sansone Security Group for all security, no outside security to be brought in. Vice Chair Neal McCoy made a motion to approve, seconded by Commissioner Nat Grubbs. All commission members voting aye, the motion passed.

#### Director's Report

Kevan began by updating us on our past events. We had the Spring Fair from 05/25-28, AEW Wrestling was on 06/02 with 1,400 people attending, Elvis Festival 06/08-11, Thomas Rhett 06/15 with 6,200 people attending, and we had 18 Meeting Events.

Kevan also updated us on our upcoming events. We have Father Daughter Ball on 06/24, United Methodist Church Conference 06/26-30, American Family Association Conference 07/06-09 and we have 27 Meeting Events.



#### **Project updates**

Kevan also updated us on our current projects.

Basketball Court repairs will be 07/10-16

Parking Lot materials are in, we hope to complete within 2 weeks.

We Filled the Assistant Event Coordinator position with Alli Shackelford

### Old Business:

None was discussed

### Beverage Approval

None

### Check Approval:

Commissioner Yvette Crump made a motion to approve the checks from May, seconded by Commission Mike Armour. 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