

Tupelo Coliseum Commission
Regular Meeting Minutes
August 15, 2022

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, August 15, 2022 at 3:00 p.m. in the Commerce Room with the following present:

Chair- Nat Grubbs
Vice-Chair Neal McCoy
Commissioner- Marcus McCoy
Commissioner- Mike Armour
Commissioner- Jason Hayden
Commissioner- Darrell Marecle
Commissioner Jonathan Waller
Commission Secretary-Cindy Murphy

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick –Executive Director -BancorpSouth Arena and Conference Center
Rosiland Barr- Assistant CFO
Buddy Palmer- City Council

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

Approval of Minutes from July 25, 2022 Regular Meeting Minutes

Vice-Chair Neal McCoy made a motion to approve the minutes from July 25, 2022, as written seconded by Commissioner Jason Hayden. All commission members voting aye, the motion passed.

Financial Report

Rosiland Barr discussed the financial report.

New Business

Kevan discussed our 2022-2023 budget overview. Commissioner Darrell Marecle made a motion to approve as written, seconded by Commissioner Marcus McCoy. All commission members voting aye, the motion passed.

September Commission meeting was discussed about moving the date to September 26th. Commissioner Jason Hayden made a motion to approve, seconded by Commissioner Darrell Marecle. All commission members voting aye, the motion passed.

SMC Recycling of scrap metal to remove all the old chiller equipment was discussed. SMC Recycling paying us at 7 cents a pound. Commissioner Jonathan Waller made a motion to

approve, seconded by Commission Secretary Cindy Murphy. All commission members voting aye, the motion passed.

Director's Report

Kevan began by giving us an update on the current projects we have under construction. The concourse floors, chiller and ice plant projects.

Kevan informed the commission he is in the beginning stages of searching for an Assistant Director.

Kevan gave an update on our past events. We had Dancing Like the Stars on July 30th. This was a record year for them. Our Conference Center held 12 meeting events.

Kevan also updated us on the upcoming events. We have Brantley Gilbert and Jelly Roll on August 26th, Dru Hill, Tamar Braxton and Silk on September 3rd, 911 Stair Climb on September 10th and 41 meeting events.

Old Business:

None was discussed

Beverage Approval:

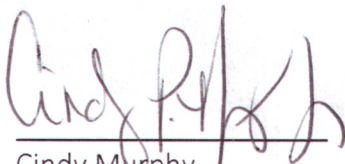
Beverage approval for Brantley Gilbert & Jelly Roll on August 26th and Dru Hill, Tamar Braxton and Silk on September 3rd was discussed. Commissioner Jason Hayden made a motion to approve, seconded by Commission Secretary Cindy Murphy. All commissioners voted aye; the motion passed.

Check Approval:

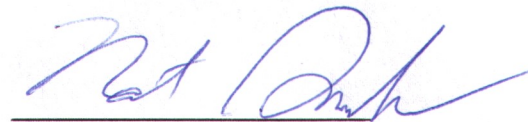
Vice-Chair Neal McCoy asked for a motion to approve the checks from July. Commissioner Jonathan Waller made a motion to approve, seconded by Commissioner Mike Armour. All commissioners voted aye; the motion passed.

Adjournment:

Chair- Nat Grubbs adjourned the meeting at approximately 3:22 p.m.



Cindy Murphy
Secretary



Nat Grubbs
Chair