



CADENCE BANK
Arena & Conference Center

Tupelo Coliseum Commission
Regular Meeting Minutes
July 29, 2024

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, July 29, 2024 at 3:00 p.m. in the Commerce Room with the following present:

Chair- Jessica Hollinger
Vice Chair- Stephanie Coomer
Commissioner-Darrell Marecle
Commissioner- Mike Armour
Commissioner- Gerald Peralta
Commissioner- Louis Conley

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick –Executive Director -Cadence Bank Arena and Conference Center
Kim Hanna- CFO
Rosiland Barr- Assistant CFO

Chair Jessica Hollinger called the meeting to order at 3:00 p.m.

Approval of minutes from June 17, 2024 was discussed. Vice Chair Stephanie Coomer made a motion to approve the minutes as written, seconded by Commissioner Mike Armour. All commission members voting aye, the motion passed.

Approval of minutes from June 20, 2024 Special Called meeting was discussed. Commissioner Darrell Marecle made a motion to approve the minutes as written, seconded by Commissioner Mike Armour. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna discussed the financial report.

Director's Report

Kevan gave us an update on our past events. Sexy Red on 06/22 was canceled for lack of ticket sales and promoter lost his security deposit. Jurassic Quest was 06/28-30 and we had over 20,000 people attend over 3 days. We also had 21 meeting events.

Kevan also gave an update on our upcoming shows. We have Dance Like the Stars 08/03, Body Building Competition 08/15-17, Jamey Johnson 08/18 and 21 meeting events.



Old Business:

Monster Jam damage to riser repairs is now 100% complete.
Arena Lighting Upgrade is in progress and should be complete middle of September.

New Business

Nominating a new Commission secretary was discussed. Commissioner Mike Armour made a motion to nominate Commissioner Darrell Marecle, seconded by Commissioner Louis Conley. All commissioners voted aye; the motion passed.

Bid Approval for West Parking Lot Bid # 2024-042PW was discussed. Commissioner Mike Armour made a motion to approve the bid to Falcon Contracting for \$688,000.00 seconded by Commissioner Darrell Marecle. All commissioners voted aye; the motion passed.

Old bar glassware was discussed to surplus for auction with Gov.Deals. Commissioner Mike Armour made a motion to approve, seconded by Vice Chair Stephanie Coomer. All commissioners voted aye; the motion passed.

2024-2025 Budget was discussed for approval. Commissioner Louis Conley made a motion to approve the budget, seconded by Commissioner Darrell Marecle. All commissioners voted aye; the motion passed.

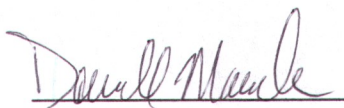
August Commission meeting was discussed to move the meeting from August 19th to August 26th. Commissioner Mike Armour made a motion to approve, seconded by Commissioner Louis Conley. All commissioners voted aye; the motion passed.

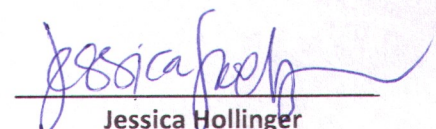
Check Approval:

Commissioner Gerald Peralta made a motion to approve the checks from June, seconded by Commissioner Darrell Marecle. All commissioners voted aye; the motion passed.

Adjournment:

Chair Jessica Hollinger adjourned the meeting at approximately 3:30 p.m.


Darrell Marecle
Secretary


Jessica Hollinger
Chair