



Tupelo Coliseum Commission
Regular Meeting Minutes
October 25, 2021

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, October 25, 2021, at 3:00 p.m. in the Commerce Room with the following present:

Vice-Chairman Neal McCoy
Commissioner Jonathan Waller
Commissioner Marcus McCoy
Commissioner Cindy Murphy
Commissioner Tom Brown

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick – Assistant Executive Director -BancorpSouth Arena and Conference Center

Vice-Chairman Neal McCoy called the meeting to order at 3:00 p.m.

Approval of Minutes from September 20, 2021 Regular Meeting Minutes

Commissioner Jonathan Waller made a motion to approve the minutes from September 20, 2021, as written seconded by Commissioner Cindy Murphy. All commission members voting aye, the motion passed.

Financial Report

Vice-Chairman Neal McCoy discussed the financial report.

New Business

Vice-Chairman Neal McCoy asked for a motion to approve the Point of Sale RFP. Commissioner Tom Brown made a motion to approve and Commissioner Jonathan Waller seconded the motion. All commissioners voted aye; the motion passed.

Vice-Chairman Neal McCoy discussed the election of Commission officers. Commissioner Marcus McCoy made a motion to elect Commissioner Cindy Murphy as Secretary and Commissioner Jonathan Waller seconded the motion. All commissioners voted aye; the motion passed.

Vice-Chairman Neal McCoy discussed re-electing Nat Grubbs as Chairman, Commissioner Tom Brown made a motion to re-elect Nat and Commissioner Cindy Murphy seconded the motion. All commissioners voted aye; the motion passed.

Vice-Chairman Neal McCoy gave an update on the Executive Director search. We are down to two final candidates. Final interviews are November 2nd from 3:00-5:00pm.

Kevan Kirkpatrick discussed our current refund policy for cancelations due to COVID and asked for an amendment to the policy to establish a deadline for a refund. Commissioner Jonathan Waller made a motion to approve and Marcus McCoy seconded the motion. All commissioners voted aye; the motion passed.

Amendment to the Deposit Refund Policy- if the renter reschedules an event cancelled due to COVID, they will have one calendar year from the original date event date or forfeit their deposit.

Director's Report

Kevan Kirkpatrick discussed the Kane Brown concert and answered questions to the Commissioners about the maintenance issues. Kevan discussed attending a virtual seminar in Nashville about how COVID has affected the industry.

Newsboys and Alice Cooper events went well, and their promoters was very pleased with us. Kevan discussed Corbett and Legg is getting specs together on our chiller bid. Kevan discussed the Shuttered Venues supplement grant that we hope to get and also discussed our upcoming events in the arena and conference center.

Old Business:

No old business was discussed.

Beverage Approval:

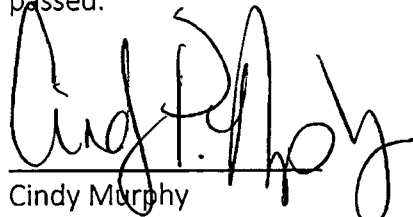
Beverage Approval for Hank Williams Jr. and Foreigner was discussed. Commissioner Tom Brown made a motion to approve and Commissioner Cindy Murphy seconded the motion. All commission members voting aye, the motion passed.

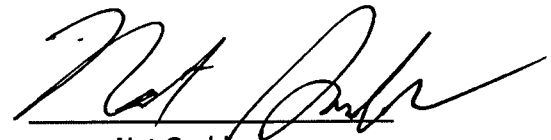
Check Approval:

Vice-Chairman Neal McCoy asked for a motion to approve the checks from September. Commissioner Jonathan Waller made a motion to approve and Commissioner Marcus McCoy seconded the motion. All commissioners voted aye; the motion passed.

Adjournment:

Vice-Chairman Neal McCoy adjourned the meeting at approximately 3:45 p.m. and asked to go into Executive session. Commissioner Jonathan Waller made a motion to approve and Commissioner Tom Brown seconded the motion. All commissioners voted aye; the motion passed.


Cindy Murphy
Secretary


Nat Grubbs
Chairman