

Tupelo Coliseum Commission

Meeting Minutes

June 25, 2020

Opening

Be it known the Tupelo Coliseum Commission did meet in special session Thursday June 25, 2020 at 3:00 p.m. in the North Hall meeting rooms with the following present:

Vice Chairman Neal McCoy Commissioner Jason Hayden Commissioner Stan McIntosh Commissioner Tom Brown Commissioner Nat Grubbs Commissioner Yvette Crump Commissioner Jonathan Waller Commissioner Marcus McCoy Commissioner Cindy Murphy

Representatives of the City of Tupelo Present:
Todd Hunt, Executive Director – BancorpSouth Arena
Kim Hanna, Chief Financial Officer
Kevan Kirkpatrick, Director of Marketing – BancorpSouth Arena

Vice Chairman McCoy called the meeting to order at 3:01 p.m.

Commission and Staff Introductions

Vice Chairman McCoy called the meeting to order stating that the following members had exceeded the time limit on consecutive terms to serve on the commission and were being rotated off:

- Scott Reed
- Stephanie West
- Alfred Wallace
- Moe Livingston
- Will Beasley

Vice Chairman McCoy asked the new commission members to go around the room and introduce themselves. Afterwards Director Hunt had his staff introduce themselves. Director Hunt then gave a presentation on what was to be expected of the new commission members, what they are tasked with, and when the regular meetings are. Kim Hanna also gave a brief overview of the financials.



Interim Chairman

Commissioner Hayden made a motion to make Vice Chairman McCoy the interim chairman until September when the commission is set to vote of new officers. Commissioner McIntosh seconded. All commissioners voted aye. The motion passed.

Search Firm

Commissioner Hayden made a motion to have proposals for a search firm in the July meeting. Commissioner McIntosh seconded the motion. All commissioner voted aye, motion passed.

Adjournment

After no other business, Chairman McCoy adjourned the meeting at 3:59 p.m.

Neal McCoy terim- Chairman