



Tupelo Coliseum Commission
Regular Meeting Minutes
January 24, 2022

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, January 24, 2022, at 3:00 p.m. in the Commerce Room with the following present:

Chairman Nat Grubbs
Commission Secretary Cindy Murphy
Commissioner Darrell Marecle
Commissioner Yvette Crump
Commissioner Marcus McCoy
Commissioner Jason Hayden
Commissioner Jonathan Waller
Vice Chairman Neal McCoy – via phone

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick –Executive Director -BancorpSouth Arena and Conference Center- via phone
Kim Hanna – Chief Financial Officer- City of Tupelo

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

Approval of Minutes from December 20, 2021 Regular Meeting Minutes

Commissioner Jason Hayden made a motion to approve the minutes from December 20, 2021, as written seconded by Commissioner Marcus McCoy. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna discussed the financial report.

New Business

S.M. Lawrence Company contract approval for the Chiller/Ice Plant/ Emergency Generator was discussed and SVOG grant money will be used for this project. Commissioner Darrell Marecle made a motion to approve and was seconded by Commissioner Jonathan Waller. All commission members voting aye, the motion passed.

SICO sole source stage purchase was discussed and Commissioner Darrell Marecle made a motion to approve and was seconded by Commissioner Yvette Crump. All commission members voting aye, the motion passed.

Surplus list was reviewed and approved for disposal. Commission Secretary Cindy Murphy made a motion to approve and was seconded by Commissioner Jonathan Waller. All commission members voting aye, the motion passed.

Director's Report

Kevan discussed our past events in January. We had the NE MS championship Rodeo on January 15th. We sold 6,100 tickets which is 200 more tickets than we've sold in the past ten years.

Deep South Cheer was here on January 22nd and was successful.

Upcoming Events- Riley Green will be on February 4th, Charity Ball will be February 11th, Winter Jam on February 20th, MNGA is February 22-24 and Victory Cheer February 25-26th.

Old Business:

Kevan updated us on the Point of Sale system that was delivered last week, training starts next week and we hope to be live by Riley Green on February 4th.

Beverage Approval:

Beverage approval for Riley Green was discussed. Commissioner Jonathan Waller made a motion to approve and was seconded by Commissioner Jason Hayden. All commission members voting aye, the motion passed.

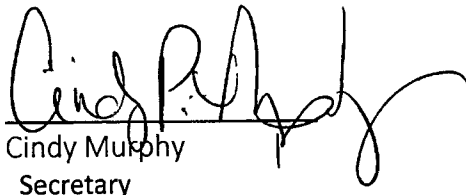
Beverage approval for Charity Ball was discussed. Commissioner Jonathan Waller made a motion to approve and was seconded by Commission Secretary Cindy Murphy. All commission members voting aye, the motion passed.

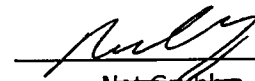
Check Approval:

Chairman Nat Grubbs asked for a motion to approve the checks from December. Commissioner Jonathan Waller made a motion to approve, seconded by Commission Jason Hayden. All commissioners voted aye; the motion passed.

Adjournment:

Chairman Nat Grubbs adjourned the meeting at approximately 3:40 p.m.


Cindy Murphy
Secretary


~~Nat Grubbs~~ Neal McClay
Chairman