

FINAL

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY HELD ON FEBRUARY 13,
2018 AT 4:00 PM.**

Members Present: Carl Annese, Vin Karl, Mark Mojave, Harold Stalker, Jim Brock, Paul Romano, Joanne Gerace

Also Present: Mike Potrzeba

Excused: NONE

Authority Business:

Mike presented the PILOT budget versus Actual as of 1/31/18. Cap Fund and Ice Rental revenues were also reported.

Carl advised pricing quotes were received back from a variety of firms for the removal of foundations and slabs work at Tartan Textile.

A motion was made by Jim, seconded by Harold to solicit an RFP not to exceed \$150,000 for this work. However, we may hold off at the moment to wait and see what the near future may bring for the Nexus Center.

A motion was made by Joanne, seconded by Harold to accept the low bid from Sahl Glass for \$33,860 for Doors to the Restaurant. A separate motion was made by Harold, seconded by Mark to accept the low bid from Titan Steel of \$32,705 for the ramps and steps for the restaurant both inside and outside the building. Both motions passed unanimously.

A Corporate resolution was required from the Board for the loan from Adirondack Bank. This was voted on and approved.

Carl advised the Board that the building would be featured in an upcoming issue of Business View magazine. We also got great reviews from the AHL and all the team GM who came for the All-Star game.

A motion was made by Joanne, seconded by Harold, to go into executive session at 4:50. All in favor.

A motion to come out of executive session was made at 5:15. All in favor.

Meeting adjourned at 5:15 pm