

## FINAL

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

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

**Also Present:** Mike Potrzeba, Luann Horton-Murad, Rob Esche

**Excused:** Joanne Gerace

#### **Authority Business:**

Management reported that UFC Night was extremely successful. It was a very long event – running from 5:30 until 1 AM. There were no incidents. They did run out of all food items. It was a very diverse crowd – from suits to camo. It was also a big economic boost for the area. The UFC entourage themselves took 150 hotel rooms. And the fans came from all over filling many other hotel rooms.

Upcoming events include two concerts:  
Alabama on November 10<sup>th</sup> and Mercy Me on November 2<sup>nd</sup>.

Mike presented the following vouchers to approve and sign:

Our forklift truck is on its last legs. Quotes are being solicited now for a replacement, specifically a skid-steer with forks, as this will be more versatile. A decision can be made at a future meeting.

Re OCACE, the legislation has passed the NYS Senate and has gone on to the Assembly. The current version of the bill allows for the Design/Build of One (1) building only. It is also likely that Murnane would remain under the auspices of the Sports Authority.

The Tartan lot water lines were removed. The cost was \$4k less than originally quoted by Marcellus Construction.

Mark and Joanne are working on the schedule of values for the 72 Grill in order to make a final determination for the rent. Since Joanne is absent, this discussion will take place at next month's meeting.

A motion was made by Jim, seconded by Harold to go into executive session at 4:45pm. All in favor.

A motion was made by Jim, seconded by Harold to come out of executive session at 5 pm. All in favor.

Meeting adjourned at 5:00 pm