

FINAL

**MINUTES OF THE UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM
AUTHORITY HELD ON JULY 12, 2018 AT 4:00 PM.**

Members Present: Carl Annese, Harold Stalker, Vin Karl, Joanne Gerace and Jim Brock

Also Present: Rob Esche, Michael Potrzeba, Cecelie Pikus, Luann Horton-Murad

Excused:

Absent: Mark Mojave

Authority Business:

Meeting comes to order at 4:10 pm.

Vin makes a motion to approve the minutes from June. Jim seconds, all in favor.

Carl discusses adding military flags to the plaza.

Mike passes out the financials from the past quarter.

Carl discusses the survey results and the issues with the sound system. The Authority discusses the quote to have the sound system evaluated. The Authority discusses the cost of the estimate.

Jim makes a motion to approve the \$15,040 estimate from AVL to evaluate and develop a plan to fix the sound system. Joanne seconds, all in favor.

Rob discusses the required purchase of a turf, goals, and boards for Utica City FC.

Carl informs the Authority that OCACE did not pass with the State Assembly.

Jim makes a motion to open a special events account at Adirondack Bank in conjunction with the operating account. Harold seconds, all in favor.

Mike presented vouchers for approval/payment, including:

Indoff	\$90.00
CrossFit Mohawk Valley	\$4,500.00
Utica Comets, LLC	\$75,000.00
Oneida County	\$96,250.00
Alesia & Crewell Architects, P.C	\$284.63
National Building & Restoration	\$5,302.36
Exemplis, LLC	\$1,337.47
Marcellus Construction	\$10,072.32
Sports Resource Group	\$7,137.00

A motion to adjourn was made by Harold at 5:30, Seconded by Vin.