

## **FINAL**

### **MINUTES OF THE UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY MEETING HELD ON AUGUST 22, 2018 AT 4:00 PM.**

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

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

**Excused:**

**Absent:** Joanne Gerace

#### **Authority Business:**

Meeting comes to order at 4:00 pm.

Carl discusses and hands out the proposal for adding military flags to the plaza, with the 16' flagpole is the preferred height.

Jim moves to approve the PoleTech flagpole proposal, Harold seconds, all in favor.

Carl discusses the turf proposals and hands out the samples that were received to date. Discussion on what turf would best suit the building and which provides the best value. The SportTurf FIH71 is the MASL league preferred turf for new teams.

Jim moves to approve the SportTurf proposal for the FIH71 Synthetic Turf, contingent on an opinion letter from the Authority's legal counsel and not to exceed \$86,000, Vin seconds, all in favor.

Carl updates the board on the sound system improvements that will be published tomorrow. Bids are due back on August 31<sup>st</sup>, 2018, no action is required at this time.

Rob presents the proposal for Clinton Tractor & Implement Co., for the purchase of a new Skidsteer on contract through the group purchasing

organization NJPA. The current Forklift is now inoperable, and it is unknown at this time the extent of repairs that are needed.

Mark moves to approve the Clinton Tractor proposal for the Skidsteer on state contract, contingent on financing, Paul seconds, all in favor.

Jim moves to go into executive session at 4:43PM, Harold seconds, all in favor.

Mark moves to come out of executive session at 5:35PM, Vin seconds, all in favor.

Vin makes a motion to make an offer not to exceed \$750,000 for the building located at 470 Whitesboro St Utica, NY 13502, Seconded by Mark. The roll vote was 5 yes (Carl Annese, Vin Karl, Mark Mojave, Paul Romano and Harold Stalker) and 1 no (Jim Brock).

A motion to adjourn was made at 5:47.