

DURHAM COUNTY MEMORIAL STADIUM AUTHORITY
(Minutes of the May 6, 2014 Meeting)

The Durham County Memorial Stadium Authority (the "Authority") convened at 12:00 on May 6, 2014 at the Durham County Memorial Stadium, located at 750 Stadium Dr. in Durham, North Carolina.

Members present: Tommy Hunt, Frank Davis, Willie Bradshaw, Larry Dixon, Dan Moushon, and Commissioner Wendy Jacobs. Also present were Reco Chavis, Stadium Manager, Lowell Siler County Attorney; Motiryo Keambiroiro, Director of General Services

The following agenda items were considered as follows:

Commissioner Bradshaw made a motion to approve minutes from March 6, 2014. Seconded by Commissioner Jacobs Motion passes 6-0.

Comments by Chairman Hunt, Reco Chavis and Commissioner Jacobs in remembrance of former commissioner Becky Heron.

Dedication ceremony by Motiryo Keambiroiro for Memorial and Plaque dedicated to Becky Heron for her outstanding work and commitment to the success of the Durham County Stadium.

Official meeting began about 12:50pm.

Chairman Hunt thanked all for their participation and support for the dedication ceremony to former Commissioner Becky Heron.

Commissioner Jacobs made comments regarding updates to the sports authority progress.

Stadium Authority (SA) member Davis made comment about the regional track and field events.

Commissioner Jacobs will ask Shelly Green to work with Mr. Davis on special events coming to Durham.

Chairman Hunt thanked Commissioner Jacobs for her updates to the sports authority but wanted to see people that have connections in the sports field.

Chairman Hunt recognized former member Dan Moushon for his many years of service to the stadium authority and presented Mr. Moushon with a certificate of appreciation.

Monthly attendance of stadium use presented by Reco Chavis.

Brief discussion of how the board can bring monthly expenses closer to revenue earned.

Street marquee update given by Reco Chavis.

Commissioners Jacobs commented about how the street marquee can bring in additional revenue.

Sidewalk installation update given by Reco Chavis, (Stadium Manager).

Concerns about Stadium Manager work-plan and how to address those concerns were briefly discussed.

Possibility of a special meeting with stadium manager and Director of General Services to address work-plan concerns.

Director of General Services asked all authority members to please send their comments to her as it relates to the stadium managers work-plan.

Comments about events calendar as required by authority were discussed.

With no further business a motion was made by Mr. Dixon to adjourn the meeting, seconded by Mr. Moushon. The motion passed 6-0.

Upon motion the meeting was adjourned.

Respectfully submitted,

Larry Dixon, Recording Secretary
Durham County Memorial Stadium Authority

SA May 6 2014 meeting with corrections.doc