

**DURHAM COUNTY MEMORIAL STADIUM AUTHORITY**  
(Minutes of the April 12, 2012 Special Call Meeting)

The Durham County Memorial Stadium Authority (the "Authority") convened at 12:00 noon on Thursday April 12, 2012 at the Durham County General Services Building, Durham, North Carolina.

Members present included Chairman Tommy Hunt; Vice Chairman Willie Bradshaw; Frank Davis; and the undersigned as Recording Secretary. Also present were Pam Karriker, County Commissioner; Motiryo Keambiroiro, Director of General Services (the Director); and Reco Chavis, Stadium Manager (the Manager); and Carol Hammett, Assistant County Attorney.

Prior to discussing the items on the agenda, Chairman Tommy Hunt gave an overview of his recent breakfast meeting with State Legislative members and County Commissioners. With regard to the legislative recommendation to increase the number of members of the Stadium Authority, Hunt shared the following comments the breakfast: There are reservations about increasing the board to nine members. With nine members, it may be difficult to obtain a quorum, especially for Special Call Meetings. Finding enough qualified applicants is another concern. Furthermore, a nine-member board may result in lengthy meetings without obtaining a consensus. He recommended increasing the board to seven members and requested to take the information back to the Stadium Authority at the May meeting.

Due to the timeline involved, it was determined that a special call meeting should be held to discuss the matter. Therefore at the above referenced special call meeting the following agenda items were considered as follows:

1. Legislative Recommendation to Increase the Stadium Authority Number. The Director commented that it was the Board of County Commissioners (BOCC) desire to have one Commissioner serve as a voting member of the Stadium Authority. There is also an interest in having more citizen involvement and participation on the board.
2. Legislative Change to Limit the Terms of the Stadium Authority. The Director also emphasized the BOCC desire to have four-year terms, instead of the present five-year term. Members could serve two consecutive terms, with a maximum of eight years.

After considerable discussion, a motion was made and unanimously approved to recommend a seven-member board. Another motion was made and unanimously approved to change the term to four years.

It was determined that Chairman Hunt will send a letter to the BOCC stating these recommendations.

3. Operating Cost of Stadium Events. The manager distributed a chart detailing the costs to operate the stadium for the Authority to review.

Upon motion the meeting was adjourned.

Respectfully submitted,



Dan Moushon, Recording Secretary  
Durham County Stadium Authority