

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

The Durham County Memorial Stadium Authority (The "Authority") convened at 12:00 on March 6, 2014 at the Durham County Courthouse. 200 E. Main Street Durham, North Carolina.

Members present: Tommy Hunt, Frank Davis, Willie Bradshaw, Larry Dixon, Dan Moushon and Omar Beasley, Commissioner Wendy Jacobs. Also present were Reco Chavis, Stadium Manager; Carol Hammett, Cathy Everett Perry, Assistant County Attorneys; Motiro Keambiroiro, Director of General Services.

The following agenda items were considered as follows:

1. Election of Officers. Dan Moushon nominated Tommy Hunt for Chairman. Seconded by Willie Bradshaw. Motion passed 6 to 0.
2. Tommy Hunt nominated Willie Bradshaw for Vice-Chair. Seconded by Dan Moushon. Motion passed 6 to 0.
3. Omar Beasley declined being re-nominated as Secretary.
4. Dan Moushon nominated Larry Dixon as Secretary. Seconded by Tommy Hunt. Motion passed 6 to 0
5. Motion by Tommy Hunt to install a plaque at stadium in remembrance of former County Commissioner Becky Heron. Seconded by Willie Bradshaw. Motion passed 6 to 0.
6. Discussion of the development of regional sports authority commission with public, private partnership.
7. After some discussion of the Electronic Billboard donated to Durham County. A motion was made by Tommy Hunt and seconded by Dan Moushon to decline accepting the Billboard because of repair cost and upkeep. Motion passed 6 to 1.
8. Discussion of monthly attendance of stadium events.
9. Discussion of Monthly Expense Reports.
10. Stadium Concession Services Update. A motion was made by Omar Beasley to reject bid made by Allstar Foods. Commissioners Jacobs seconded motion. Motion passed 7 to 0.
11. Discussion of the DCO Academy Project was given by Reco Chavis.
12. Discussion and Explanation of Marquee Board by Reco Chavis to be installed at Duke and Stadium Drive upon approval of all permits by Planning Department.
13. Dan Moushon wanted the Board to discuss term limits of Board Members. Carol Hammett, Assistant County Attorney explained that Board Members could only serve two consecutive terms. Upon completion of seconded term they could not be reappointed unless no one else applied for the appointment. Carol confirmed applicants can reapply after sitting out for one full term.
14. Discussion of using temporary workers at stadium to help cut cost of events operations.

15. Assistant County Attorney Carol Hammett announced she was leaving Durham County Government to accept another position. Assistant County Attorney Cathy Everett Perry has been assigned to attend Stadium Authority Meetings.
16. With no further business a motion was made by Larry Dixon and seconded by Tommy Hunt to adjourn the meeting. Motion passed 7 to 0.
17. Upon motion passing the meeting was adjourned.

Respectfully submitted,

Larry Dixon, Recording Secretary
Durham County Memorial Stadium Authority