

**ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
REGULAR BOARD MEETING**

November 22, 2016

A regular Board meeting was held on Tuesday, November 22, 2016 at 4:00 p.m. in the Senator Sam Solon Board Room. In attendance were Chair Jay Seiler, Vice Chair Yvonne Prettnner Solon, Mary Finnegan-Ongaro, Deb Messer, Don Ness, Karen Pionk, and Roger Reinert. Secretary Crystal Pelkey and members Greg Fox, Carrie Heffernan, and David Ross were excused from the meeting. Staff member Dan Russell was present.

Seiler called the meeting to order at 4:15 p.m.

Seiler asked for a motion to approve the minutes from Regular Business Meeting, October 25, 2016. Prettnner Solon made the motion to approve, and Ness seconded the motion. October's Minutes were approved unanimously.

Communications

No Communications were presented at this time.

Old Business

There was no old business at this time.

New Business

Russell stated that the meeting would move into an Executive Session after approval of the Check Registers for a Long Range Planning Session.

Staff Reports

No staff reports were given at this meeting – all will be given at the meeting in December.

Seiler asked for a motion to approve the Operating Fund Check Registers. Reinert made the motion to approve, and Pionk seconded the motion. The Check Registers were approved unanimously.


The next regular meeting is currently scheduled for December 13, 2016 at 4 p.m. in the Senator Sam Solon Board Room.

Seiler asked for a motion to enter an Executive Session for the remainder of the meeting. Pionk made the motion to close the meeting, and Messer seconded the motion. The meeting was voted to a close unanimously at 4:30 p.m.

Seiler asked for a motion to reopen the Regular Business Meeting following the Executive Session. Reinert made the motion to reopen, and Prettnner Solon seconded the motion. The meeting was unanimously reopened at 5:22 p.m.

Seiler asked for a motion to adjourn the Regular Business Meeting. Pionk made the motion to adjourn, and Messer seconded the motion. The meeting was adjourned unanimously at 5:23 p.m.

Submitted by:


Jay Seiler, President


Crystal Pelkey, Secretary