

DURHAM COUNTY MEMORIAL STADIUM AUTHORITY
(Minutes of the May 8, 2012 Meeting)

The Durham County Memorial Stadium Authority (the "Authority") convened at 12:00 noon on Tuesday May 8, 2012 at the Durham County Memorial Stadium, Durham, North Carolina.

Members present included Chairman Tommy Hunt; Frank Davis; and the undersigned as Recording Secretary. Also present were Pam Karriker, Durham County Commissioner; Motiryo Keambiroiro, Director of General Services (the Director); Reco Chavis, Stadium Manager (the Manager); Carol Hammett, Assistant County Attorney; Alan Rigsbee and Doug Shank, Northern High School; Jeff Hill and Chris Garrison, Northern Booster Club; Lou Washington, Veterans County Service Office; Darryl Hicklen, Brenda Watson and Jerund L Belton, Sr., representing Bull City Stand Down.

The following agenda items were considered as follows:

1. Concessions Update.
The Manager reported that the budget submitted to the Board of County Commissioners (BOCC) contained items for the addition of extra coking facilities at the stadium. After the budget meeting, an RFP will be sent for the concession contract. It is the intention of the board that Durham Public Schools (DPS) games will be excluded from the concession bid.
2. Minutes.
The minutes of the February 7, February 22, March 14 and April 12, 2012 Stadium Authority meetings were approved as submitted.
3. Stadium Rental Rate Discussion.
Chairman Hunt gave an overview of his recent presentation at the BOCC work session. The general consensus from the BOCC is that they want the stadium to be used and consideration should be given to local organizations. There is a willingness for the stadium to be used by Durham residents. The BOCC asked that the Authority use good judgment when setting fees. It was suggested by the BOCC that the Authority establish nominal rates to assist with stadium maintenance costs. The Chairman was invited to attend the June BOCC work session.

After considerable discussion, it was determined that a special call meeting should be scheduled for the end of May to set stadium rates. Further discussion concerning stadium scheduling and establishing cut-off dates will be address at the special call meeting.

Representatives of the Bull City Stand Down were recognized. They thanked the Manager and Authority for previous support and are looking forward to an even more successful event this year. The 2012 Bull City Stand Down is scheduled for Friday September 14.
4. Review of Stadium Strategic Plan Draft.
The Manager distributed copies of the Stadium Strategic Plan Draft for the Authority to review and asked that the Authority provide comments and feedback.
5. Upcoming Events Calendar.
The manager distributed an updated coming events calendar for the Authority to review.

Respectfully submitted,

Dan Moushon, Recording Secretary
Durham County Stadium Authority