

DURHAM COUNTY MEMORIAL STADIUM AUTHORITY
(Minutes of the May 30, 2012 Special Call Meeting)

The Durham County Memorial Stadium Authority (the "Authority") convened at 12:00 noon on Wednesday May 30, 2012 at the Durham County Administrative Building BOCC 2nd Floor, 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); Carol Hammett, Assistant County Attorney; Dave Roberson, Durham Public Schools; Alan Rigsbee, Northern High School; Al Davis, US Track and Field; Crystal Merch and Latisse Caldwell, County Legal interns.

Prior to discussing the items on the agenda, Chairman Tommy Hunt gave a review of the February 13 public work session. He emphasized the importance of reducing the number of rental categories and stressed that the main focus should be on increasing usage at the stadium.

1. Stadium Rental Rate Discussion.

After considerable discussion, a motion was made and unanimously approved to establish the following rental categories:

- 1) Durham schools/Youth
- 2) College/University/Semi-Pro
- 3) Special Events

After considerable discussion, a motion was made and unanimously approved to establish the following rental rates:

Upon motion the meeting was adjourned.

Respectfully submitted,

Dan Moushon, Recording Secretary
Durham County Stadium Authority