

Benton Civic Center Authority Board

Monthly Meeting

January 9th, 2024

AGENDA

CALL TO ORDER: Rick Knight, Chairman
WELCOME Rick Knight, Chairman
ROLL CALL Robin Frailey, Secretary

Present Absent

Loma Baxter	_____	Rick Knight	_____
Brad Burzynski	_____	Marty Leffler	_____
Robin Frailey	_____	Dave Sneed	_____
Shelley Ingram	_____	Jeremy Young	_____
Allan Kimball	_____		

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE MINUTES FROM THE DECEMBER 12th, 2023, BOARD MEETING

FINANCIAL STATEMENT: RON SINK, CPA & CIVIC CENTER TREASURER

MOTION TO APPROVE THE DECEMBER 2023 FINANCIAL REPORT.

GENERAL MANAGER'S REPORT: BILL KING - (Rental's, Concerts, etc.)

LEGAL COUNSEL/BOARD ATTORNEY: Martin Parsons, Legal Advocacy Headquarters

COMMITTEE REPORTS:

Personnel: (Loma Baxter, Brad Burzynski, Shelley Ingram)

Buildings & Ground: (Allan Kimball, Marty Leffler, Rick Knight)

Entertainment: (Dave Sneed, Robin Frailey, Jeremy Young)

OLD BUSINESS: None

NEW BUSINESS:

1. Sales Taxes for January 2024 = \$13,803.75 (LY 2023 - \$14,257.48) - **\$453.73**
2. Next Board Meeting is set for February 13th, 2024. Motion to Adjourn.