

Benton Civic Center Authority Board

Monthly Meeting

August 11th, 2026

6 PM

AGENDA

CALL TO ORDER: Rick Knight, Chairman
WELCOME Rick Knight, Chairman
ROLL CALL Ashley Tirey, Board Secretary

	<u>Present</u>	<u>Absent</u>	<u>Present</u>	<u>Absent</u>
Loma Baxter	_____			
Brad Burzynski	_____		Rick Knight	_____
Robin Frailey	_____		Marty Leffler	_____
Shelley Ingram	_____		Dave Sneed	_____
Allan Kimball	_____		Jeremy Young	_____

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE MINUTES FROM JUNE 9th, 2026, BOARD MEETING

NO MINUTES FOR JULY 2026 DUE TO CANCELLATION OF THE MEETING

FINANCIAL STATEMENT: RON SINK, CPA & CIVIC CENTER TREASURER

MOTION TO APPROVE FINANCIAL STATEMENT FOR JUNE, JULY 2026.

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. Discussion of repairing and painting the projection wall of the stage. Estimate provided by Burnstein Painting, Inc of Johnston City, IL. Estimate is \$6,638.99 - \$575.99 (Sales Tax Exemption) = \$ 6,063.00
2. Motion to Approve Painting the Stage wall as described in Item #1 at a cost of \$ 6,063.00
3. Sales Taxes for July 2026 = \$ 17,394.51 (LY 2025 = \$ 17,859.65) - **\$465.14**
4. Sales Taxes for August 2026 = \$ 18,862.19 (LY 2025 = \$ 19,236.94) - **\$374.75**
5. Next Board Meeting is set for September 8th, 2026, at 6 pm in the BCC Lobby.
6. Motion to Adjourn.