

Benton Civic Center Authority Board

Monthly Meeting
December 9th, 2025
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 OCTOBER 14th, 2025, BOARD MEETING

NO MINUTES FOR NOVEMBER 2025 DUE TO THE CANCELLATION OF THE BOARD MEETING- VETERAN'S DAY

FINANCIAL STATEMENT: RON SINK, CPA & CIVIC CENTER TREASURER

MOTION TO APPROVE FINANCIAL STATEMENT FOR OCTOBER & NOVEMBER 2025.

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 installation of 2 new SantiFlo Pro Pump/Grinder Pump system/toilets in the east backstage area. Service to be provided by Southern Illinois Plumbing at the cost of \$4,249.72.
2. Motion to approve the installation of the SantiFlo Toilets for \$4,249.72
3. Discussion of the purchase of curtains for the stage. (Grand master teaser, side panel teaser, and curtains to frame the rear wall of the stage). Curtains will be black theatrical material at the cost of \$6,000.00, including installation except for renting a lift.
4. Motion to approve the purchase of the curtains as described in item #3.
5. Discussion and approval of year end Christmas bonuses for General Manager Bill King-\$400, Treasurer Ron Sink-\$300, employees Barbie Veach-\$300, Ashley Tirey-\$300, Mike Casey-\$250, Crystal Summers-\$200, Leslie Batts-\$200.
6. Motion to approve the year-end bonus as described in item #5.

7. Sales Taxes for November 2025 = \$ 17,130.37 (LY 2024 - \$ 15,205.49) + \$1,924.48
8. Sales Taxes for December 2025 = \$ 16,817.98 (LY 2024 - \$ 13,822.35 + \$2,995.63
9. Next Board Meeting is set for January 13th, 2026, at 6 pm in the BCC Lobby.
10. Motion to Adjourn.