

Benton Civic Center Authority Board

Monthly Meeting
February 10th, 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 JANUARY 13th, 2026, BOARD MEETING

FINANCIAL STATEMENT: RON SINK, CPA & CIVIC CENTER TREASURER

MOTION TO APPROVE FINANCIAL STATEMENT FOR JANUARY 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. Sales Taxes for February 2026 = \$ 15,839.78 (LY 2025 - \$ 13,884.04) + \$1,955.74
2. Next Board Meeting is set for March 10th, 2026, at 6 pm in the BCC Lobby.
3. Motion to Adjourn.