

# *Benton Civic Center Authority Board*

Monthly Meeting

January 13<sup>th</sup>, 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 DECEMBER 9<sup>th</sup>, 2025, BOARD MEETING

FINANCIAL STATEMENT: RON SINK, CPA & CIVIC CENTER TREASURER

MOTION TO APPROVE FINANCIAL STATEMENT FOR DECEMBER 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 and approval of painting the stage wall surrounding the projection area with Black paint. Area to be painted is described in the proposal provided by Bernstein Painting, Inc. Total cost \$1,480.00.
2. Motion to approve painting the stage projection wall as described in the proposal as identified above.
3. Discussion and approval for the purchase of two Olideauto Swing Door Handicap door openers. Cost per door is \$729.00. Total cost is \$1,458.00
4. Motion to approve purchase of handicap door openers as described in item 3.
5. Sales Taxes for January 2026 = **\$17,227.70** (LY 2025 - \$ 14,432.03) + **\$2,795.67**
6. Next Board Meeting is set for February 10<sup>th</sup>, 2026, at 6 pm in the BCC Lobby.
7. Motion to Adjourn.