

# *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

Present	Absent	Present	Absent
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Loma Baxter

Brad Burzynski

Robin Frailey

Shelley Ingram

Allan Kimball

Rick Knight

Marty Leffler

Dave Sneed

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.