

Benton Civic Center Authority Board

Monthly Meeting
September 8th, 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 AUGUST 11th, 2026, BOARD MEETING

FINANCIAL STATEMENT: RON SINK, CPA & CIVIC CENTER TREASURER

MOTION TO APPROVE FINANCIAL STATEMENT FOR AUGUST, 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 about the parking lot. Budget, Bids.
2. Sales Taxes for September 2026 = \$ 18,672.70 (LY25 = \$ 18,427.88) +- **\$244.82**
3. Next Board Meeting is set for October 13th, 2026, at 6 pm in the BCC Lobby.
4. Motion to Adjourn.