YOUNG COUNTY ARENA BOARD
REGULAR SESSION
FEBRUARY 11, 2026

BOARD MEMBERS PRESENT
Chairman: Jimmy Wiley
Alan Craig
Curt Crago *(ENTERED MEETING AT 3:41 P.M.)*
Jeff Gough
Melinda Brown

BOARD MEMBERS ABSENT
Dancey Creel
Randy Cantin

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Director of Finance
Julie Elrod, Arena Manager
Cassie Short, Executive Assistant

GUEST PRESENT
None.

1. **CALL TO ORDER**
   Chairman Jimmy Wiley called the meeting to order at 3:30 p.m.

2. **NOTICE OF POSTING:** NOTICE OF THIS PUBLIC MEETING OF THE YOUNG COUNTY ARENA (YCA) BOARD OF DIRECTORS WAS DULY POSTED AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT LEAST THREE BUSINESS DAYS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

3. **ROLL CALL OF MEMBERS PRESENT**
   Chairman: Jimmy Wiley
   Alan Craig
   Curt Crago *(ENTERED MEETING AT 3:41 P.M.)*
   Jeff Gough
   Melinda Brown

4. **PUBLIC FORUM.**
   None.

5. **CONSIDER AND ACT TO APPROVE MINUTES OF THE BOARD MEETING HELD ON JANUARY 7, 2026.**
   Motion made by Alan Craig and seconded by Jeff Gough to approve minutes of the Board meeting held on **January 7, 2026**. Motion passed unanimously 4 – 0.

6. **ARENA MANAGER REPORT**
   Arena Manager Julie Elrod provided reports on the following items:

   a. Past Events / Upcoming YCA events

b. Update on Container Auction & Marketing Plan
c. Sponsorship List

CURT CRAGO ENTERED THE MEETING AT 3:41 P.M.

7. **CITY MANAGER UPDATE**
City Manager Eric Garretty provided updates on the following items:

a. Status of Reimbursement from Young County and GEIC
b. Update on Winter Storm Fern

8. **CONSIDER AND ACT TO AUTHORIZE THE YOUNG COUNTY JUNIOR LIVESTOCK SHOW TO PLACE A STORAGE CONTAINER ON THE YOUNG COUNTY ARENA GROUNDS FOR THE PURPOSE OF STORING LIVESTOCK SHOW EQUIPMENT FOR A ONE-YEAR-TERM, SUBJECT TO ANNUAL BOARD REVIEW EACH JANUARY, WITH NO LIABILITY ASSUMED BY YOUNG COUNTY, THE CITY OF GRAHAM, OR THE YOUNG COUNTY ARENA FOR THE CONTAINER OR CONTENTS OF THE CONTAINER.**
Motion made by Melinda Brown and seconded by Jeff Gough to authorize the Young County Junior Livestock Show to place a storage container on the Young County Arena grounds for the purpose of storing livestock show equipment for a one-year-term, subject to annual Board review each January, with no liability assumed by Young County, the City of Graham, or the Young County Arena for the container or contents of the container. Motion passed unanimously 5 – 0.

9. **CONSIDER AND ACT TO AUTHORIZE THE GRAHAM CITY MANAGER TO PURCHASE A SECURITY CAMERA SYSTEM IN AN AMOUNT NOT TO EXCEED $21,000 FROM CSI & EQUI-CAM.**
Motion made by Jeff Gough and seconded by Curt Crago to authorize the Graham City Manager to purchase a security camera system in an amount not to exceed $21,000 from CSI & Equi-Cam. Motion passed unanimously 5 – 0.

10. **DISCUSS AND CLARIFY BARCLAY ROOM RENTAL CONTRACT SECURITY REQUIREMENTS AND RESPONSIBILITIES FOR EVENTS AT THE YOUNG COUNTY ARENA.**
Arena Manager Julie Elrod discussed the Barclay Room Rental Contract security requirements and responsibilities for events at the Young County Arena.

11. **CONSIDER AND ACT TO UPDATE THE BARCLAY ROOM RENTAL CONTRACT AUTHORIZING THE YOUNG COUNTY ARENA TO PROVIDE AND PAY FOR SECURITY FOR PRIVATE EVENTS AT THE YOUNG COUNTY ARENA.**
Motion made by Jeff Gough and seconded by Alan Craig to REJECT an update to the Barclay Room Rental Contract authorizing the Young County Arena to provide and pay for security for private events at the Young County Arena. Motion passed unanimously 5 – 0.

12. **DISCUSSION POTENTIAL TERMS AND TIMELINE FOR THE UPCOMING CONCESSION CONTRACT RENEWAL.**
Arena Manager Julie Elrod discussed potential terms and timeline for the upcoming concession contract renewal.

13. CONSIDER AND ACT TO AUTHORIZE THE YOUNG COUNTY ARENA TO RETAIN A DESIGNATED PERCENTAGE OF ALCOHOL SALES FOR ALL EVENTS WHERE SECURITY IS PROVIDED AND FUNDED BY THE YOUNG COUNTY ARENA, WITH NO PROFIT-SHARING WITH PARTICIPATING ORGANIZATIONS.
    Motion made by Melinda Brown and seconded by Jeff Gough to authorize the Young County Arena to retain a designated percentage of alcohol sales for all events where security is provided and funded by the Young County Arena, with no profit-sharing with participating organizations. Motion passed unanimously 5 – 0.

14. DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.
    Future Agenda items included renewal of the arena concession stand agreement.

15. COMMENTS AND ANNOUNCEMENTS.
    None.

16. CONSIDER AND ACT TO SET THE MEETING DATE AND TIME FOR THE NEXT MEETING OF THE BOARD OF DIRECTORS.
    Motion made by Jeff Gough and seconded by Jimmy Wiley to set the meeting date and time for the next meeting of the Board of Directors on March 18, 2026, at 3:30 p.m. Motion passed unanimously 5 – 0.

17. ADJOURNMENT
    There being no further business, the meeting was adjourned at 4:33 p.m. Motion made by Melinda Brown and seconded by Jeff Gough.