YOUNG COUNTY ARENA BOARD
REGULAR SESSION
MARCH 18, 2026

BOARD MEMBERS PRESENT
Chairman: Jimmy Wiley
Alan Craig
Curt Crago
Jeff Gough
Melinda Brown
Randy Cantin

BOARD MEMBERS ABSENT
Dancey Creel

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 3:32 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
   Jeff Gough
   Melinda Brown
   Randy Cantin

4. **PUBLIC FORUM.**
   None.

5. **CONSIDER AND ACT TO APPROVE MINUTES OF THE BOARD MEETING HELD ON FEBRUARY 11, 2026.**
   Motion made by Alan Craig and seconded by Randy Cantin to approve minutes of the Board meeting held on **February 11, 2026**. Motion passed unanimously 6 – 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
c. Sponsorship List

7. CITY MANAGER UPDATE
City Manager Eric Garretty provided updates to the Board.

8. CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO RENEW THE CONTRACT WITH 'M&S CONCESSIONS' (GRAHAM, TEXAS) FOR CONCESSION SERVICES FOR A TWO-YEAR TERM UNDER CURRENT EXISTING TERMS AND CONDITIONS AND RECOMMEND SAME TO THE CITY OF GRAHAM AND YOUNG COUNTY COMMISSIONERS FOR APPROVAL.
Motion made by Randy Cantin and seconded by Jeff Gough to authorize the City Manager to renew the contract with 'M&S Concessions' (Graham, Texas) for concession services for a two-year term under current existing terms and conditions and recommend same to the City of Graham and Young County Commissioners for approval. Motion passed unanimously 6 – 0.

9. DISCUSSION REGARDING LONG-TERM GOALS AND STRATEGIC PLANNING INITIATIVES FOR THE ARENA.
Chairman Jimmy Wiley and City Manager Eric Garretty discussed the Long-Term Goals and Strategic Planning Initiatives for the Arena.

10. CONSIDER AND ACT TO AMEND THE FISCAL YEAR 2026-2032 CAPTIAL IMPROVEMENT PLAN.
Motion made by Randy Cantin and seconded by Curt Crago to amend the Fiscal Year 2026-2032 Capital Improvement Plan, as presented. Motion passed unanimously 6 – 0.

11. DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.
Future Agenda items include the Capital Improvement Plan (CIP).

12. COMMENTS AND ANNOUNCEMENTS.
None.

13. 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 Curt Crago to set the meeting date and time for the next meeting of the Board of Directors on April 15, 2026, at 3:30 p.m. Motion passed unanimously 6 – 0.

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