GRAHAM MEMORIAL AUDITORIUM BOARD
REGULAR SESSION
OCTOBER 29, 2024

BOARD MEMBERS PRESENT
Chairman: Brendan Weatherman
Drake Stephens
Renee Hobson
Susie White
Terri Christian
Zach Balch

BOARD MEMBERS ABSENT
Gordon Grubbs

STAFF PRESENT
Marci Bueno, City Secretary/Financial Official
Mandy Logan, Auditorium Manager

GUEST PRESENT
None.

1. **CALL TO ORDER**
   Chairman Brendan Weatherman called the meeting to order at 10:03 a.m.

2. **ROLL CALL OF DIRECTORS PRESENT**
   Chairman: Brendan Weatherman
   Drake Stephens
   Renee Hobson
   Susie White
   Terri Christian
   Zach Balch

3. **PUBLIC FORUM**
   None.

4. **CONSIDER AND ACT TO APPROVE THE MINUTES OF THE MEETING HELD ON OCTOBER 15, 2024.**
   Motion made by Susie White and seconded by Terri Christian to approve the minutes of the meeting held on **October 15, 2024.** Motion passed unanimously 6 – 0.

5. **CONSIDER AND ACT TO DETERMINE THE SPECIFIC SOUND EQUIPMENT ITEMS TO BE PURCHASED, IN AN AMOUNT NOT TO EXCEED $20,000, WITH SUCH FUNDING DERIVED FROM THE MEMORIAL AUDITORIUM SPECIAL USE FUND, AND AS PREVIOUSLY APPROVED BY CITY COUNCIL.**

   Drake Stephens exited the meeting at 10:35 a.m.

   Drake Stephens returned to the meeting at 10:38 a.m.

Motion made by Terri Christian and seconded by Susie White to determine the specific sound equipment items to be purchased, in an amount not to exceed $20,000, with such funding derived from the Memorial Auditorium Special Use Fund, and as previously approved by City Council. Motion passed unanimously 6 – 0.

6. **COMMENTS AND ANNOUNCEMENTS FROM BOARD MEMBERS AND CITY STAFF.**

None.

7. **CONSIDER AND ACT TO SET THE DATE, TIME, AND PLACE FOR THE NEXT MEETING OF THE BOARD.**

Motion made by Brendan Weatherman and seconded by Zach Balch to **TABLE** setting the date, time, and place for the next meeting of the Board. Motion passed unanimously 6 – 0.

8. **DISCUSS PROPOSED FUTURE AGENDA ITEMS.**

Proposed future agenda items included Sound Board, Stage Lights, and Training for Auditorium Manager Mandy Logan.

9. **ADJOURNMENT.**

There being no further business, the meeting was adjourned at 10:45 a.m. Motion made by Brendan Weatherman and seconded by Renee Hobson.