

KNOX COUNTY METROPOLITAN EXPOSITION AUDITORIUM AND
OFFICE BUILDING AUTHORITY
d/b/a The Orpheum Theatre

Board of Directors Meeting Minutes

Date: March 16, 2011

Place: First Mid-Illinois Bank Conference Room

MEMBERS PRESENT: Mark Blackburn, Russell Fleming, Dave Guenther,
Naomi Law, Bob Maus, Jan Occhi

STAFF: Kate Francis, President

The meeting was called to order by Chairman Jan Occhi at 3:10 P.M.

On motion of Naomi, seconded by Mark, the minutes of the February 16, 2011 meeting were approved.

Kate presented the Treasurer's Report, reviewing the balance sheet, P & L YTD comparisons, P & L budget vs. actual, all for the February 2011 reporting period. On motion of Dave, seconded by Bob, the Treasurer's Report was approved.

Under the President's Report, Kate distributed and presented the following information:

- Fundraising update
- Attendance/Theatre usage to date for 2011
- Red Carpet Series update, including the pro forma for Celtic Crossroads
- HVAC replacement project - contract language, loan options, business loan guarantee and possible feasibility study all currently under review
- Federal appropriation - Proposed \$100,000 federal funding will not be available for our HVAC project; Congress has imposed a two-year moratorium on earmarks
- Review of upcoming Theatre events

Members discussed the City's upcoming 175th anniversary. We will request that the Orpheum be involved in the celebration.

The next meeting was scheduled for April 20, 2011.

On motion of Naomi, seconded by Dave, the meeting adjourned at 3:30 P.M.