

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

Board of Directors Meeting Minutes

Date: April 20, 2011

Place: First Mid-Illinois Bank Conference Room

MEMBERS PRESENT: Mark Blackburn, Russell Fleming, Bill Kendall, Tom Knapp, Naomi Law, Bob Maus, Jan Occhi, Bob Shipplett

STAFF: Kate Francis, President

The meeting was called to order by Chairman Jan Occhi at 3:05 P.M.

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

Under the Treasurer's Report, Kate reviewed the balance sheet, profit and loss statement, comparisons of budget to actual performance, and related materials as of March, 2011. It was noted that our January - March net operating income was \$7800 (versus a budgeted loss of \$21,472.50). On motion of Bill, seconded by Tom, the Treasurer's Report was approved.

Kate presented the President's Report and provided the following information:

- Fundraising update - the Illinois Arts Council grant for 2012 has been submitted
- Capital improvements - the contract with Johnson Controls is still under development; we are incorporating all requirements and expectations of the ARRA, City standard bid requirements and statute language. Members discussed HVAC options and communications wiring. We may have to divide the renovation/construction into two phases due to current funding available for the project. Options will be explored with Johnson Controls and we will consider possible financing options.
- Building damage - We must replace the stage relief hood, which was damaged in recent wind storms
- Update on Lights! Camera! Learn! program
- Overall attendance for 2011
- Red Carpet Series update
- Upcoming events

The next meeting was scheduled for May 18, 2011.

On motion of Bill, seconded by Naomi, the meeting adjourned at 3:45 P.M.