

Knox County Metropolitan, Exposition,  
Auditorium and Office Building  
Authority

Board of Directors Meeting Minutes

DATE: May 18, 2006

PLACE: First Bank Conference Room

MEMBERS PRESENT: Mark Blackburn, Jay Bullis, Jay Matson, Bob Maus,  
Jan Occhi, Vern Stisser, Ann Taylor

OTHERS PRESENT: Jennifer Rakestraw

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The meeting was called to order by Chairman Mark Blackburn at 4:10 P.M.

On motion of Jan, seconded by Ann, the minutes of the April 5, 2006 Special Meeting, the minutes of the April 13, 2006 Special Meeting, and the minutes of the April 20, 2006 Regular Meeting were approved.

Jan distributed the Profit and Loss Reports for March and April 2006, including statement summaries for each report. She explained various receipts and timing of disbursements. Jan also distributed banking accounts summaries and detailed the account balances. Mark noted that we are in the process of repaying the loan from Restricted Funds. He also commented on our recent energy bills; the May bill will be 4640.89, well beyond monthly averages for the past three years. The Board discussed the possibility of enacting a temporary energy surcharge; this issue will be discussed with the Development Committee. Jennifer will determine a per seat charge for energy used over the past 12 months. On motion of Jay Bullis, seconded by Bob, the Treasurer's Report was approved.

Mark presented the Chairman's Report, noting that the Development Committee is established and will be meeting regularly. Members have expressed concerns about the lighting and sound systems, and their interest in helping to upgrade both. Mark discussed the Register Mail editorial regarding the need for the City to assist in addressing Theatre flooding problems.

Jennifer distributed the Manager's Report, highlighting the following items:

- \* Ameren IP utility bill: \$2071.96. On motion of Jan, seconded by Jay Bullis, the bill was approved for payment.

- \* 180 tickets have already been sold for the Starship concert

- \* Jewel Membership revenue so far is \$2035.00

\* Cleaning Day for the Theatre is scheduled for Sunday, May 21st.

Jennifer discussed upcoming meetings and events. The Red Carpet Series brochure has been distributed and well received by the public. It was estimated that total ticket sales and membership revenue should reach approximately \$90,000.

Our audit is nearly complete and should be available for review in the next 10-14 days.

Jennifer reported on meetings with Ameren IP concerning sponsorship of the Series or the George Winston Show. Our initial requests were declined, but Ameren is considering 1/2 sponsorship of George Winston. The Board discussed other potential sponsors, which will be approached.

The next meeting was scheduled for June 22, 2006.

On motion of Ann, seconded by Jan, the meeting adjourned at 4:15 P.M.