

**MINUTES OF THE
HATTIESBURG CONVENTION COMMISSION
&
MANAGEMENT**

Minutes of a regularly scheduled meeting of the Board Members of the Hattiesburg Convention Commission of the City of Hattiesburg, Mississippi, held at the Lake Terrace Convention Center.

July 22, 2021 (Rescheduled August 26, 2021)

Be it remembered that on the 26th day of August, the Board Members of the Hattiesburg Convention Commission met. The meeting was called to order at **12:06 p.m.** by Jennifer Payne, Chair of the Hattiesburg Convention Commission. The following Members of the Board were found to be present:

PRESENT

Jennifer Payne
Charles Brown
Andy Stetelman
Charlie Jones via ZOOM
Aubrey Lucas
Traci Rouse
Clyde Bryant

ABSENT

ALSO PRESENT

Rick Taylor, Management
Carey Varnado, Legal Counsel
Salem Bunkheila, Administration
Danielle Herrington, Administration
Jessica Cathey, Administration

Minutes from Previous Board Meeting

Upon motion made by Andy Stetelman and, duly seconded by Clyde Bryant, and after a full discussion, there was a unanimous favorable vote of the Board to approve the Minutes from the previous meeting.

Financial Report

Rick Taylor presented the current Financial Report including the Claims Docket for the Operations and Maintenance, Revenue and Capital Expansion Funds for ratification. A motion was made by Aubrey Lucas, duly seconded by Traci Rouse, and after a full discussion, there was a unanimous favorable vote of the Board to accept the financial reports and ratify the Claims Docket as presented.

Rick Taylor gave the Board an overview of the current budget. He indicated that throughout 2021 the Commission experienced several delays as it related to construction due an extended turnaround time to acquire materials. A motion was made by Charles Brown, duly seconded by Andy Stetelman and after a full discussion, there was a unanimous favorable vote of the Board to accept the budget overview.

Rick Taylor requested that the Board ratify an Emergency Project Order in the amount of \$35,000 so that the HCC could purchase and install a chair lift at the Ladha's Cantina Overlook. The lift will be installed this month and is

All operational matters were discussed in the previous portions of the meeting.

A motion was made by Andy Stetelman adjourn the Commission meeting. This motion was seconded by Charles Brown and upon receiving a unanimous favorable vote, the Commission Meeting was adjourned.

Respectfully submitted:


Jennifer Payne, Chair

Attest:


Richard Taylor, Executive Director