

0MINUTES OF THE MEETING

METROPOLITAN AUDITORIUM COMMISSION

WEDNESDAY, AUGUST 1, 2018

9:00 A.M. ROOM A-31

PRESENT: Blake McDaniel, John Landers, Alice Chapman, LEEANNE LISK, and Christy Watkins.

ABSENT: Aleah Armstrong and Perri duGard Owens.

GUESTS: Theresa Costonis, Attorney, Metro Legal Department and Jay McDowell, Musicians Hall of Fame and Museum.

Mr. McDaniel called for the approval of the minutes for the meeting held on June 13, 2018.

The motion to approve the minutes was made by Ms. Watkins and seconded by Ms. Lisk.

Vote – Unanimous.

Mr. McDaniel invited Mr. McDowell to speak to the Commission regarding the MHFM (Musicians Hall of Fame and Museum).

Mr. McDowell stated that the Rolling Stones exhibit was a huge success in terms of publicity for both the Museum and the NMA. He stated that they are in talks to bring in another exhibit.

Ms. Hill presented the Sales and Marketing report. She stated that we have booked rehearsals with two major country music artists this fall. She noted that we have made the short list for a major gaming event in September 2019.

Ms. Hill said that our IT department has created a private link to allow BubbleUp to pull off our historical timeline for use on the new website. She noted that Event Manager Derrick Pentico created new cad drawings of different arena floor configurations to be placed on the website. She

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said that we still need some high-resolution photos and we are working to obtain those for the new website.

Mr. McDaniel asked Mr. Skoney to present the Manager's Report.

Mr. Skoney reported that Live Nation currently has seven shows on sale, and they are on target to host 13 shows this calendar year when they hosted eight last year. He said that they have a slew of dates on hold for the first quarter of next year.

Mr. Skoney reviewed the events of the past two months and the upcoming events. He noted that Real Country has 20 dates on hold and we are close to finalizing the contract with them. He said that we are hosting Church of the City again this year and right behind them is The Belonging Company Conference and that the two events will be sharing production elements.

Mr. Skoney stated that with regard to the financial report, he anticipates that we will end the year \$25,000 in the black but that we would know more at the end of November.

There being no further business, the meeting adjourned at 9:20 a.m.

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APPROVED:
