

MINUTES OF THE MEETING

METROPOLITAN AUDITORIUM COMMISSION

THURSDAY, March 14, 2019

9:00 A.M. ROOM A-31 of the Municipal Auditorium

PRESENT: Blake McDaniel, Alice Chapman, John Landers, Aleah Armstrong, Perri duGard Owens and Leeanne Lisk

ABSENT: Christy Watkins

GUESTS: Theresa Costonis, Attorney, Metro Legal Department; Angie Smith, Musician's Hall of Fame & Museum; Dennis Petruzzo, Interview Candidate; Rick Reno, Interview Candidate; Brent Hyams, Interview Candidate

Mr. McDaniel called for the approval of the minutes for the meeting held on March 14, 2019. The motion to approve the minutes was made by Ms. Landers and seconded by Ms. Chapman. Vote – Unanimous.

Mr. McDaniel opened the discussion for new business.

Mr. Skoney asked that the Commission consider and make a motion to approve reimbursing two of the Interview Candidates for out of town travel expenses incurred to make the Interim General Manager interviews today, in accordance with Metro's travel policy.

Ms. Chapman made a motion to reimburse travel expenses of two candidates. Motion was seconded by Mr. McDaniel and approved unanimously by the Commission.

Mr. McDaniel stated that they would call each candidate in separately and conduct interviews. Ms. Costonis wanted to make sure that each candidate knew this was a public meeting. Mr. Skoney stated "Yes." With that being said, the Commission began to conduct interviews for the Interim General Manager position.

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Dennis Petruzzo was the first candidate interviewed.

Rick Reno was the second candidate interviewed.

Brent Hyams was the third and final candidate interviewed.

After all candidates were interviewed, the Commission discussed and decided to offer the Interim General Manager position first to Brent Hyams, with a 48 hour answer period. If Mr. Hyams does not accept, then Rick Reno would be offered the position. Mr. McDaniel is to reach out and offer the position to the chosen candidates in the aforementioned order.

Mr. McDaniel made a motion to offer, at the top of range that the Commission is allowed to offer, the Interim General Manager position to Mr. Hyams. If Mr. Hyams does not accept, Mr. Reno will be offered the position. Motion was seconded by Ms. Owens and approved unanimously by the Commission.

There being no further business, the meeting adjourned at 11:49 a.m.

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APPROVED:
