

- **Executive** **Mr. Craig Thomas, Chair**

None at this time.

- **Davis Park** **Mr. Tom Walsh, Chair**

Craig Thomas states John Groh hosted a meeting last month with John Phelps, Todd Cagnoni and a few other City officials along with Gary Anderson in attendance. The City has requested a decision be made regarding the Lorden Building since the hotel is opening in the spring. The City asked the attendees to determine costs associated with demolishing it versus remodeling it. The estimate for just sustaining it in its current state would cost roughly \$100,000. Gorman's contract has a provision stating if the City hasn't made a decision on the building by the spring then they have the ability to demolish it. Craig Thomas states that given the costs and time associated with repairing the building it would be best to demolish the building. John Phelps states that he agrees, and the City seemed to be on the same page as well.

- **Coronado** **Mr. Craig Thomas, Chair**

None at this time.

- **Governance** **Mr. Tim Rollins, Attorney**

Sunil Puri tenders his resignation to the board.

- **Program Advisory Group** **Mr. Michael Schirger, Chair**

None at this time.

- **Capital Improvement** **Mr. John Phelps, Chair**

None at this time.

TREASURER'S REPORT

Mr. Sunil Puri, Treasurer

Sunil Puri defers to Gretchen Gilmore. Gretchen Gilmore presents November's financials. The IceHogs had seven games this November compared to three last November. November was a great month budget wise, due to expenses considering there was a TobyMac reschedule and we took a loss on Third Eye Blind. Gretchen Gilmore states for the forecast, year-to-date, we are similar. There are three holds included in there that will be either taken out or confirmed next month since we are half-way through the fiscal year. Sunil Puri states we are \$2,000 behind end of year budget, which is still better than last year. Troy Flynn states the last three games of December will really need to perform well in preparation for all the weekday games in January.

MOTION: Motion to approve November 2019 financials made by Howie Heaton, second by Tom Walsh. Motion passes unanimously.

GENERAL MANAGERS REPORT

Mr. Troy Flynn, Executive Director

IceHogs Update: Troy Flynn states November hosts 24 events and December has 16. On Sale we have 60 events. The IceHogs are holding a Star Wars night on December 21 in honor of the new movie coming out the previous day. There is a Star Wars figurine promotion as well as a group that will be coming out dressed up in their Star Wars gear. The last two games of December are set to be a strong end for the month. The Stroll on

State game that we had last month went well and BMO is interested in discussions about next year, doing something similar.

Marketing Update/Events Update: Troy Flynn states the hiring process is continuing for the Director of Marketing position with a few strong prospects. Troy Flynn states there is a potential to bring UFC fighting to the BMO. Corporate operations came out and did a full assessment of the BMO as well as our insurance company. There have been a few insurance claims this year so insurance came out to evaluate what improvements could be made. Athletica, the manufacturer of the dashers, is coming out to evaluate a few gaps in the dasher system that leads to the puck jumping out. The corporate walk through included an architect who evaluated the BMO and came up with a few revenue generating ideas. Craig Thomas states that he was included in the walk through with the architect and they talked about improvements to the box office. Craig Thomas also asks for the boards input in requesting money from the state senator, Steve Stadleman, to help with these costs of revamping the building to make it more revenue generating and appealing to the public. Troy Flynn states we had Ice Racing this month that generated a small profit. Comedy shows are being released frequently and do well in the market. The NBA G-league has reached out about a potential playoff game, which would include a different contract.

Corporate Sponsorships: Troy Flynn states corporate sponsors are 94% renewed with 88% premium inventory sold. There is an on-ice lounge that will be sponsored by Jager. One thing that came out from the insurance walk-thru was that one of the balconies in the Coronado may be to code, which means it could be sponsored.

COUNSEL’S REPORT – Attorney, Tim Rollins

None at this time.

CHAIRMAN’S REPORT – Mr. Craig Thomas

Craig Thomas states he is aware of the email many board members have received from the former blimp operator and he and Troy Flynn are handling the situation. Troy Flynn states we were approached by Thayer to do an evaluation of putting solar panels on the BMO. Troy Flynn states his main concern is the weight on the ceiling and the balance system we have. Craig Thomas states that he had discussion with ASM and told them the board would prefer they not have any more discussions with the Blackhawks without their knowledge. The Baby Shark show will not be programmed as well as Heart. Mike Dunn requests that there be a committee of Board members that would immediately begin looking at other management companies. Craig Thomas states there will be a committee and that he has already begun looking at gathering information from other companies as well as a potential consultant to help evaluate our options and negotiations. Sunil Puri recommends that in three months we have meetings set up with other management companies and then come with a plan until the end of the contract.

CLOSED SESSION

None at this time.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

None at this time.

ADJOURNMENT – Motion to adjourn made by Howie Heaton, second by Rudy Valdez. Motion passes unanimously. The Authority Board adjourned at 1:01 P.M.

Respectfully Submitted,

Lauren Hurt, RAVE Secretary/FOIA Officer