

**COLLINSVILLE METROPOLITAN EXPOSITION  
AUDITORIUM AND OFFICE BUILDING AUTHORITY  
GATEWAY CENTER  
April 20, 2017  
Budget Hearing Meeting – 6:30 p.m.**

**Call to Order**

The April 20, 2017 Budget Hearing Meeting of the Collinsville Metropolitan Exposition Auditorium and Office Building Authority was called to order at 6:30 p.m. by Mark Schusky.

**Roll Call**

MEMBERS:

Present: Jim Ferris, Bob Kinamore, Fontez Mark, Mark Schusky, Kim Thebeau and Ginger Trucano

Also present: Kim Jones, Director of Finance and Tracy Robinette, Director of Human Resources and Administrative Services

Absent: John Bitzer, Mark Steyer and Kevin Weinacht

**Public Input**

None

**FY '18 Operating Budget**

Forecasted Operating Revenue for the upcoming budget year totals \$3,403,369, while projected Operating Expenses total \$3,780,132.

Jones stated that some adjustments have been made to the proposed budget for FY'18, since the first Budget Presentation at the Board Meeting held on March 16, 2017. Some of the changes are as follows:

Payroll/Maintenance - \$3,000 – Compensation increase for Building Maintenance Foreman.

Payroll Taxes – \$230 – Align with compensation increase for Building Maintenance Foreman.

Capital Expense Contingency – \$18,920 – Wireless access modification and server replacement, along with a decrease in IT contingency monies.

With the changes listed above, Gateway Center's FY'18 Net Cash Income reflects (\$406,764.16).

Jones asked the board if anyone has any questions or needed her to elaborate about any of the changes.

There were no questions in reference to the adjustments made to the operating budget.

**Adjournment**

A **MOTION** was made by Ferris and seconded by Mark to adjourn the Budget Hearing Meeting. There was no further business to come before the board and the Meeting was adjourned at 6:36 p.m. All were in favor. **MOTION** carried.

**The Next Regular Board Meeting  
Thursday, May 18, 2017**