

**COLLINSVILLE METROPOLITAN EXPOSITION
AUDITORIUM AND OFFICE BUILDING AUTHORITY
GATEWAY CENTER
December 14, 2017
Regular Board Meeting – 7:00 p.m.**

Call to Order

The December 14, 2017 Regular Board Meeting of the Collinsville Metropolitan Exposition Auditorium and Office Building Authority was called to order at 7:03 p.m. by Mark Steyer.

Roll Call

MEMBERS:

Present: John Bitzer, Bob Kinamore, Fontez Mark, Mark Steyer, Kim Thebeau, Ginger Trucano and Kevin Weinacht

Absent: Mark Schusky

Also present: Cynthia Warke, Executive Director

Guests: Mitch Bair, City Manager for the City of Collinsville

Public Input

None

Consent Agenda

Motion to Approve Board Minutes of the November 16, 2017 Regular Board Meeting

A **MOTION** was made by Kinamore and seconded by Mark to approve the Regular Board Meeting Minutes on November 16, 2017. All were in favor. **MOTION** carried.

Motion to Approve Payment of Obligations for the Period Ending November 2017

A **MOTION** was made by Kinamore and seconded by Mark to approve payment obligations for the period ending November 2017. All were in favor. **MOTION** carried.

Resolution #446 – A Resolution Amending Gateway Center’s Operating Budget Appropriations

FY’18. A **MOTION** was made by Kinamore and seconded by Trucano to approve Resolution #446.

Roll Call was taken. All were in favor. **MOTION** carried

Committee Reports

Finance

The following transfers for November 2017 obligations are:

From the Revenue Deposit Account, to the Operating Account - \$174,807.35

From the Principal & Interest Account, to the Operating Account - \$47,847.55

From the Credit Card Account, to the Principal & Interest Account- \$45,733.34

Director’s Report

None

Unfinished Business

None

New Business

None

Executive Session

A **MOTION** was made by Mark and seconded by Trucano to move into Executive Session at 7:17 p.m. pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act. All were in favor. **MOTION** passed.

A **MOTION** was made by Trucano and seconded by Bitzer to move back into the Regular Board Meeting at 9:10 p.m. All were in favor. **MOTION** carried.

Motion to Approve Board Minutes of the November 16, 2017 Executive Session Meeting

A **MOTION** was made by Trucano and seconded by Bitzer to approve the Executive Session Meeting Minutes on November 16, 2017. All were in favor. **MOTION** carried.

Adjournment

There was no further business to come before the board. A **MOTION** was made by Weinacht and seconded by Trucano to adjourn the Regular Board Meeting. All were in favor. **MOTION** carried. The Regular Board Meeting was adjourned at 9:11 p.m.

**The Next Regular Board Meeting
January 18, 2018**