

DURHAM COUNTY MEMORIAL STADIUM AUTHORITY
(Minutes of February 13, 2007 Call Meeting)

The Durham County Memorial Stadium Authority ("The Authority") convened at 12:00 Noon on Tuesday, February 13, 2007 in the Old Durham County Courthouse in Durham, North Carolina.

Members present included Chairman Tommy Hunt, Vice Chairman Willie Bradshaw, Ms. Becky Herron, Dan Moushon, and the undersigned, James T. Hedrick, Secretary. Also present were Mike Turner, Director of General Services/Stadium Manager, Ray Ellis, the Ground Maintenance Supervisor, Curtis Massey, Esquire, Assistant Durham County Attorney, and Eric Fereri, a reporter and representative of the News and Observer, Raleigh, N.C. newspaper.

On motion, the minutes of the November 14, 2006 regular meeting, December 19, 2006 special call meeting, and January 9, 2007 special call meeting were unanimously approved.

Mr. Turner announced that on February 12, 2007, the General Services Office received a written counter-proposal from St. Joseph Historical Foundation ("SJHF") to present to The Authority for further consideration. A copy of the proposal is attached hereto, together with spreadsheet prepared by Mr. Turner reflecting the differences between the Authority's proposal and the counter-proposal. The significant differences are essentially (1) the utility charges, (2) the security deposit, and (3) ticket sales. After lengthy discussion, it was concluded by a motion unanimously adopted (1) that the utility charges would be born by Lessee based on actual meter readings or standard event charge, (2) that the security deposit would remain at Five Thousand and 00/100 Dollars (\$5,000.00), and (3) ticket sales to be retained by The Authority at the rate of One Dollar (\$1.00) per ticket sold, which The Authority concluded was approximately four (4%) percent of the ticket sale receipts expected by Lessee.

With reference to the portion of the County-proposal captioned "Sponsorship Package for the County" the above referred to Motion specifically provided that Lessee be advised that The Authority or its several members, Durham County, its employees and elected officials, do not under any circumstances accept or receive any favor or gratuity in consideration for business relationship with Durham County or its agencies.

Mr. Turner and Mr. Curtis were directed to prepare changes in the proposed Contract commensurate with the above motion and to submit same to Ms. Diane Pledger of SJHF.

Under new business, Charlene Justice-Bass, President of Stagville Descendants requesting use of the Stadium parking lot on June 23 and 24, 2007 from 9:00 a.m. until 7:00 p.m. in support of the "Juneteeth Celebration." Only parking is requested. Patrons will be shuttled to the Stagville Historical Site on Old Oxford Highway and returned. The use of the Stadium property for this purpose was approved without charge subject to the usual requirement of the County Attorney relating to the Lessee providing adequate liability insurance.

The next meeting is set for May 18, 2007 at the County Stadium.

There being no further business to come before The Authority upon motion, the meeting was adjourned.

Respectfully submitted,



James T. Hedrick, Secretary
Durham County Stadium Authority