

DURHAM COUNTY MEMORIAL STADIUM AUTHORITY

(Minutes of the August 12, 2008 Regular Meeting)

The Durham County Memorial Stadium Authority ("The Authority"), convened at 12:00 Noon on Tuesday, August 12, 2008 in the Durham County Manager's office at the Old County Courthouse in Durham, North Carolina.

Members present included Chairman Tommy Hunt; Vice Chairman Willie Bradshaw; Dan Moushon; and the undersigned, James T. Hedrick, Secretary. Also present were Mike Turner, General Services Director/Stadium Manager; Ray Ellis, Ground Maintenance Supervisor; and Deborah Booth, General Services Administrative Officer. Also present were Ademola Shobande, Senior Project Manager-County Engineering Department; Jim Faress, Stadium Project Manager-Durham County Engineering Department; Robert Sotolongo, DTW Architects; and Brian Roberts, DTW Architects. Also present were Brian Allen, Monica Allen and Tony Burton representing the Durham High School Athletic Association (DHS-AA).

The minutes of the July 8, 2008 special meeting were approved.

A. Stadium Renovation Project Update

The Stadium Manager provided an update and introduced members of the County Engineering Department and DTW Architects.

Jim Faress with the County Engineering Department, along with Robert Sotolongo and Brian Roberts from the architectural firm of DTW Architects presented the Authority with a design update on the County Stadium renovation project. Jim Faress began the update by stating the previous design was \$1,426,000 over budget, but following recent reviews of codes with City officials resulting in a seating capacity decrease from 9,600 to 6,000, the amount was now \$1,491,000 over budget or approximately \$70,000. This increase was due to two factors. First, while some savings were realized from the reduction of the required number of restrooms, an increase was incurred with the renovation of existing restrooms, reworking the design of the locker rooms and reworking the design of the paving for handicap parking and the main entrance areas.

After much discussion by the Authority, the County Engineering staff and architects were asked to come back to the Authority with a plan to accommodate a seating capacity of 9,000. Specifically, the Authority requested the design team to consider enlarging the locker rooms to accommodate approximately 60 team members with a medical taping area, adjust restrooms numbers to support the seating capacity and to prepare an update on the project cost with the intent of staying on the current construction schedule.

A Special Call meeting was tentatively scheduled for Tuesday, August 26th at 12:00 Noon for a final review before going to the BOCC.

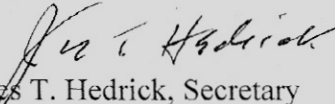
B. New Request to Use the Stadium

The Stadium Manager announced a request for the use of the Stadium by the Durham High School Alumni Association. Brian Allen requested use of the Stadium on November 15, 2008 from 1:00 p.m. until 4:00 p.m. for a flag football game and band battle. The cost for admission will be \$5.00 or a contribution of canned goods. Attendance is estimated at not more than 500 persons. Subject to the Durham High School Alumni Association qualifying as a non-profit entity, and the appropriate contract being entered into by and between the Association and the Authority, the use of the Stadium was approved. The Stadium Manager recommended a rental rate based on non-profit use as set forth in our current rate schedule to include costs for security provided by the Durham County Sheriff's Office.

The next meeting was set for Special Meeting on the Stadium renovation project for 12:00 Noon on August 26, 2008 at the old Durham County Courthouse

There being no further business the meeting upon motion was duly adjourned.

Respectfully submitted,



James T. Hedrick, Secretary
Durham County Stadium Authority