

**DURHAM COUNTY MEMORIAL STADIUM AUTHORITY**  
(Minutes of the October 19, 2010 Meeting)

The Durham County Memorial Stadium Authority (the "Authority") convened at 9:00am on Tuesday, October 19, 2010 at the Durham County Court House (old) in Durham, North Carolina.

Members present included Chairman Tommy Hunt; Vice Chairman Willie Bradshaw; Ms. Becky Heron; Dan Moushon; and the undersigned, as Secretary. Also present were Motiryo Keambiroiro, Director of General Services and Stadium Manager (the "Director"); Deborah Booth, Administrative Officer; Ray Ellis, Ground Maintenance Supervisor; and Carol Hamlett, Assistant County Attorney. Also present was Frank Davis.

The minutes of the August 10, 2010 Regular Meeting, the August 25, 2010 Special Call Meeting, and the September 23, 2010 Special Call Meeting, were duly approved.

**Stadium Rates for Track Field Rental.**

Exhibit 1 is the report of the investigation by the Staff on expected track and field event costs which considers a full range of field events to include javelin, shot put, discus, long jump, high jump, pole vault, and track. The study included investigation of facility usage cost at North Carolina Central University, Bowie State and other facilities for similar events. Since we were considering prospective rentals for both nonprofit and profit users on the newly acquired facility for a full scale of track and field events, it was felt this item needed further study to come up with a rental schedule which could reasonably return to the Authority the costs for providing these facilities, and at the same time not fix prices beyond the market. The item was continued until the next regular meeting on November 9, 2010.

**Radio One HIV/AIDS Music 4 Life.**

Radio One Raleigh requested the use of the stadium for December 4, 2010, between the hours of 4pm and 7pm for a music concert to attract young persons of the Durham and the Greater Triangle Community concerning HIV/AIDS awareness and prevention. In order to gain admittance to the concert, those applying will have to complete an informational tutorial with HIV/AIDS facts and statistics. The music would be provided by local and national artists and would be located in the end zone with the noise facing Duke Street. The type of music would be designed to attract persons ages 19-40. The sponsor would be expected to pay \$281.<sup>00</sup> per hour plus the costs for security and attendance since this is for a public purpose. Northern Booster's Club would be expected to provide open concession facilities for the occasion.

On motion the use of the stadium for this purpose was approved.

**Event 2010-2011 Schedule.**

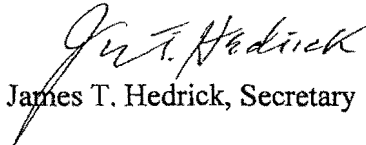
The Director presented the Durham County Stadium Schedule for 2010-2011. Upon motion the schedule was duly approved, subject however to rates to be applied for field and track events to be approved by the Authority at a later date.

**Closed Session.**

On motion duly approved the Stadium Authority adjourned for a Closed Session to consider the qualifications and competence of the two remaining candidates for employment as Stadium Manager, pursuant to N.C.G.S. 143-318.11 (a)(6).

Upon returning to the Regular Meeting at 3:40pm, there being no further business, the Regular Meeting was adjourned.

Respectfully submitted,

  
James T. Hedrick, Secretary