

DURHAM COUNTY MEMORIAL STADIUM AUTHORITY
(Minutes of the October 2, 2007, Special Call Meeting)

The County Memorial Stadium Authority ("The Authority") convened at 12:00 noon on Tuesday, October 2, 2007 in the Old Durham County Courthouse in Durham, North Carolina.

Members present included Chairman Tommy Hunt, Vice Chairman Willie Bradshaw, Ms. Becky Heron, and Dan Moushon. Also present were Mike Ruffin, County Manager; Heidi York, Assistant County Manager; Mike Turner, Director of General Services/Stadium Manager; Carol Hammett, Esquire Assistant County Attorney; Ray Ellis, General Services, Ground Maintenance Supervisor and the undersigned, Deborah Booth, General Services, Administrative Assistant.

On motion, the minutes of the September 18, 2007 Special Call meeting was approved.

In consideration for representatives from Downtown Durham Athletic Association (DDAA) attending the meeting, Chairperson Tommy Hunt asked to move Agenda Action Item # 3-C to the beginning of the meeting and called on Mike Turner, Stadium Manager to provide opening remarks. DDAA representatives in attendance were Margaret Reeves, Jenne Carter and Patrick Brunson. Mike recommended that the contract with DDAA be terminated for an incident that occurred on Stadium on Saturday, September 22, 2007. Mike presented the committee information that Margaret Reeves (DDAA) and Randy Trice (Durham Raiders) coordinated, advertised and scheduled a Semi-Pro Football game following the DDAA events. A motion was made and approved to discuss the option to address the future use of the stadium for DDAA. Margaret Reeves presented notes to the Stadium Authority on the history of DDAA and an incident report on the event of September 22nd. The Authority discussed several options: charge DDAA \$1,050 for the standard semi-pro rate, charge DDAA their approved contract rate of \$550.00 for allowing the Durham Raiders to use the facility, or terminate the DDAA's contract. Dan Moushon made a motion, to terminate the contract with DDAA and reissue a new contract for the amount of \$1,100.00 plus the attendant charge. The additional charge would cover the use of the Semi-pro team (\$550.00) on September 22nd, Downtown Durham Athletic Association fee of \$550.00 for October 20th, 2007, and the standard county attendant hourly charge. The motion was seconded by Willie Bradshaw

The Authority returned to Agenda Action Item # 3-A, and proceeded with the meeting as follows:

Mike Turner presented a letter from Shaw University dated September 19, 2007, where Shaw University was responding to a letter they received from the Durham County Stadium authority dated September 19, 2007. Mike advised the Authority that all information requested had been provided to Heidi York in the County Manager's Office.

Heidi York presented Item # 3-B, an update on Shaw University's request for stadium improvements and long terms use of the County Stadium. Present from Shaw University were Martel Perry, Executive Vice-President; Terry Spicer, and Al Carter. Heidi presented the Business Deal Points, Operating Cost Phase 1 & 2 (2007-2018) additional 5 year plans. Phase 1 consisted of the Marque Sign, Track & Field Improvement, artificial turf, storm drainage, installing new score board, storage shed and track protection mats. Phase 2 renovation included the Press Box , replacing roof of support buildings, upgrading; locker rooms, officials locker room, public restrooms, and concession stands, relocating concession stand, replacing stadium seating covers, PM&E modifications and upgrading, HVAC and Plumbing. Phase 3 included Electrical, extend concrete concourse, general repairs, North side ADA seating, decorative fencing in front of grandstand, pressure washing and Sound System upgrade. Percentages investment for the County contribution is 64% and Shaw University contribution is 36%. Discussion was made by Martel Perry in reference to the Storm Water Agreement. Mike Ruffin, indicated that the County would present Shaw a clear understanding of the Storm Water Agreement by their next meeting. In the November meeting the Stadium Authority will also discuss rental rates for use of the stadium with the synthetic turf. Dan Moushon made a motion to accept the Business Points as presented by Heidi York, and to make proper changes if necessary. Second the motion was made by Willie Bradshaw.

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

Respectfully submitted

Deborah F. Booth

Deborah F. Booth
General Services,
Administrative Assistant