

DURHAM COUNTY MEMORIAL STADIUM AUTHORITY
(Special Call Meeting Minutes of September 29, 2009)

A Special Call Meeting of The Durham County Memorial Stadium Authority (“The Authority”) was convened on September 29, 2009 at 12:00 Noon in the Durham County Stadium.

Members present were Chairman Tommy Hunt; Vice-Chairman Willie Bradshaw, Becky Herron, Dan Moushon, and the undersigned, James T. Hedrick, Secretary. Also present were Mike Turner, Stadium Manager; Ray Ellis, General Services Ground Maintenance Supervisor; Glen Whisler, County Engineer; Ademola Shobande, Senior Project Manager; Jim Faress, Project Manager; John Thompson, DTW Architects; Robert Sotolongo, DTW Architects; Brian Roberts, DTW Architects; Frank Davis, Durham Striders.

The purpose of the Special Call Meeting was to discuss the stadium seating, particularly the coloring of the seats on the home and visitor sides of the field.

At the last meeting, the Authority tentatively agreed on a combination of dark green and yellow for the seating. Since the last meeting, Mr. Turner stated that he had conducted a surface temperature reading of the proposed seat covers using several colors to determine the most appropriate surface temperature between a white surface at 100 degrees and a black surface at 140 degrees. Based on this test and the expert analysis of John Thompson, it was felt that dark green and yellow would not be optimum coloring for the seating. After lengthy discussion with Exhibits presented by the staff, it was felt by the Authority that the best selection would be for yellow to cover the premium seating with all other seating medium gray. It was agreed that the exposed roofing be in medium gray. On motion, unanimously adopted these coloring selections were approved.

Mr. Turner stated that we would consider internal coloring at the stadium at a later date.

The Authority then moved to a discussion as to the seating capacity for the stadium, apparently thought to be around 8,500. As a possible marketing tool, the staff was instructed to conduct some measurements to determine the stadium capacity giving some consideration to whether or not the premium seating should be numbered seating. Following this discussion, the attendees from the architectural firm were excused and the meeting proceeded in consideration of certain items that Chairman Hunt presented as follows:

- (1) Chairman Hunt raised question from his discussion with Dr. Brown, the Northern High School Trainer as to the effect of chewing gum and sunflower seeds (with husk) being a problem on the artificial surface. In consideration of the County’s eight-million dollar investment, it was felt that all potential users of the stadium should be made aware of this circumstance and to avoid the damage that the use of chewing gum, sunflower seeds and colored liquids by users of the facility would cause to the playing surface. On motion unanimously adopted, it was mandated that effective

now, all contractual relationships with parties using the stadium be subject to the prohibition not to allow players or participants in the event to have chewing gum, sunflower seeds or colored beverages. Mr. Turner was specifically directed to notify CIAA of this requirement prior to its use of the stadium on November 7, 2009.

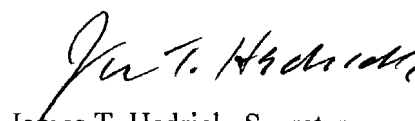
Further matters brought up by Chairman Hunt for future discussion were the necessity for

- (1) Providing a sideline cover to protect the astro turf along the sidelines on both sides of the field;
- (2) The need for a tractor and trailer to maintain the field when needed, and to unload and load equipment prior to and after events on the field;
- (3) Protection of the area behind the team benches through the track; and finally
- (4) The possibility of having an event each year for all the Durham County schools such as the Jamboree in early August prior to football season. Such an event, Mr. Hunt contemplated, would be sponsored and hosted by Durham County as a marketing tool for others to see and utilize the stadium facilities.

Although still very much under construction, the Authority was very impressed with the appearance of the stadium, particularly the astro turf field.

The next regular meeting will be on November 10, 2009 at 12:00 o'clock NOON at the BOCC Conference Room in the Old Courthouse.

Respectfully submitted,



James T. Hedrick, Secretary
Durham County Stadium Authority