

Alton Amphitheater Commission

Members Present: Tom Hawkins, Karen Baker-Brncic, Michelle Brooks, Robert Stephan and Brett Stawar.

Members Absent: Ruth Birmingham and Judy Egelhof

Ex-Officio and Guests: Cindy Roth

Tom Hawkins called the meeting of the Alton Amphitheater Commission to order at 4:36 P.M., on September 26, 2016, at Alton City Hall, 101 E. Third Street, Alton, Illinois.

Karen Baker-Brnic made a motion to approve minutes from the last meeting, Robert Stephan made a second. Motion carried.

Tom Hawkins will set a date for the election of a Chairman. He also expressed the need for a treasurer. Tom is staying on as a commissioner.

Robert Stephan made a motion to make the final settlement of \$13,926.38 to pay off Evntiv. Brett Stawar seconded. Motion carried.

Robert Stephen made a motion to pay \$250.00 to AAA and \$250.00 to FFA for a total of \$500.00 from line item special events. Karen seconded the motion. Motion carried.

Robert Stephan made a motion to approve upto 1k on movies. Anything over 1k must be brought before the commission for approval. Brett Stawar seconded the motion. Motion carried.

Vendors request for proposals carried over.

No promoter or public reports.

Brett Stawar received a letter of concern from Larry Kulp regarding the line-up of concerts this year. He will forward all commissioners a copy of the letter.

Robert motioned to adjourn the meeting at 4:54 p.m. Michelle seconded the motion. Motion carried.

Respectfully Submitted,
Debbie Collier