

**Hamilton County
Convention Facilities Authority (CFA)
Meeting Minutes**

To: CFA Board Members

From: Jeff Aluotto, CFA Secretary

Subject: Meeting # 38: December 18, 2015

CFA Members Present: Dan Meyer, Gwen McFarlin, Paul Brehm, Shawn Butler, Lee Czerwonka, and Danny Hill

CFA Members Excused: Cliff Bishop, Jim Downton, Larry Grypp, and Lawrence Hawkins

CFA/Project Staff Present: Elizabeth Wetzel, Jeff Aluotto, Jeff Weckbach, Marion Haynes, Roger Friedman

1. Call to Order

Chair Dan Meyer called the meeting of the Hamilton County Convention Facilities Authority to order at approximately 3:15 P.M. Chair Meyer indicated that there was a quorum.

2. Discussion on the Seventh Supplement to the Cooperative Agreement

Mr. Meyer opened the meeting by indicating that he had a conversation with Mayor Cranley regarding the murals and that, so long as the City agreed to a cap of \$750,000 and a three or four year payback with no interest then he could support a City/County split of the project given the value of the asset to the community.

Mr. Aluotto reviewed the proposed 7th Supplement to the Cooperative Agreement with the CFA Board members and detailed proposed language which would allow the County and City to utilize residual dollars to pay for the project over a four year period. Mr. Aluotto indicated that a majority of the Board of County Commissioners had voted to approve this language. The County's portion would be capped at \$375,000 so that any overage would be borne by the City. There would be no penalty for pre-payment of the amount. Mr. Aluotto also walked the CFA through the terms of the Cooperative Agreement and indicated that the mural project would not negatively impact any of the uses prescribed within the Agreement.

Mr. Friedmann indicated that he concurred with the preceding analysis and the fact that a majority of the Board of County Commissioners supported the amendment.

Ms. McFarlin expressed her support for the amendment.

Mr. Czerwanka inquired about the ownership of the murals. Mr. Haynes, from the City Solicitor's Office, indicated that the murals had been deeded to the airport by a non-profit organization but that the City had a right of first refusal on ownership which the City was choosing to exercise. This would be documented through a bill of sale passing title to the City and a City ordinance. The bill of sale will likely be issued after the murals arrive at the City and are inspected.

Mr. Hill asked whether Mr. Aluotto was comfortable that the level of residuals would support the project. Mr. Aluotto indicated he was comfortable, at this time, but that to the degree sufficient revenues do not materialize, the liability would roll into future years until it could be addressed in total.

Mr. Meyer asked for future reports on the total cost of the project.

Mr. Butler indicated he had spoken with the president of the preservation association regarding various concerns relating to the mural's viability on the exterior of the Center (truck traffic vibrations, etc.).

Mr. Coopman addressed the timing and maintenance logistics associated with receiving and installing the murals (UV shielding, etc.).

The CFA Board members discussed a next meeting date in February or March.

3. Review and Approval of the Seventh Supplement to the Cooperative Agreement

Mr. Meyer requested a motion to approve the 7th Supplement to the Cooperative Agreement. The motion was moved and seconded.

Mr. Friedmann conducted a roll call vote. The motion to approve the 7th Supplement was approved unanimously.

4. Other Business

There was no other business at this meeting.

5. Next Meeting

The next scheduled CFA meeting will convene on March 18, 2016 at 12 pm.

6. Adjournment

Meeting adjourned at 3:35 P.M.