

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL  
AUDITORIUM AUTHORITY HELD ON SEPTEMBER 10, 2025, AT 4:00PM**

**Members Present:** Mary Austin Pratt, Mark Mojave, Patrick Brennan, Gregory Gaeta, Shawn Weiman and Randy Bogar

**Also Present:** Paul Romano, Carl Annese, Robert Esche, Keith Veronesi, Alex Putelo & Michael Potrzeba

**Excused:**

**Authority Business:**

Shawn calls the meeting to order at 4:03 PM.

Patrick makes a motion to accept the minutes from August 13, 2025, Seconded by Mary, all in favor.

The following vouchers were presented for payment

Bank of Utica	\$12,460.73
Garden Entertainment, LLC	\$67,105.00
Law Office of Kevin G. Martin P.C.	\$1,250.00
D'Arcangelo & Co.	\$11,950.00
The Added Touch Drapery Shop	\$2,273.00

Greg makes a motion to approve the vouchers as presented, seconded by Randy, all in favor

Keith updates the board on events from July and August, including USA Ball Hockey Event and Utica Stampede Rodeo. Both events are coming back next year. Youth Hockey started in August in NEXUS, with last weekend starting the first weekend of games. There is alot of interest for Cheerleading, Gymnastics and dance events for the next 24 months. Curling event scheduled for May 2026 along with Globetrotters in January 2026. Updates on Notre Dame Hockey Academy.

Discussion on Hueber-Breuer work for the roof and the roof drains. Carl, Mike, Paul and Rick will meet to get everything together to send to Hueber-Breuer

Discussion on the west parking lot, needs some improvements prior to winter and will need some major improvements in the next couple years

Patrick makes a motion to enter executive session at 4:37PM for the purpose of discussing contract negotiations, seconded by Mark, all in favor

Patrick makes a motion to exit executive session at 5:13PM, seconded by Mark, all in favor

Mike presents the September financial report

Randy makes a motion to adjourn at 5:18pm, seconded by Patrick, all in favor.