

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY HELD ON AUGUST 12, 2020 AT 4:00PM**

Members Present: Carl Annese, Vin Karl, Gregory Gaeta, Mark Mojave, Mike Parsons & Paul Romano

Also Present: Mike Potrzeba & Kevin Martin

Excused: Harold Stalker, Shawn Weiman & Joanne Gerace

Authority Business:

Carl calls the meeting to order at 4:02 PM

Mark makes a motion to go into executive session at 4:03 PM, Mike seconds the motion, all in favor.

Vin makes a motion to go out of executive session at 5:19 PM, Paul seconds the motion, all in favor.

Carl makes a motion to approve the following vouchers, Paul seconds the motion, all in favor.

| | |
|------------------|------------|
| Bank of Utica | \$6,542.46 |
| Excelsior Sports | \$2,000.00 |

A motion to adjourn the meeting was made by Mark at 5:33 PM, seconded by Mark, all in favor.