

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY HELD ON JULY 15, 2020 AT 4:00PM**

Members Present: Carl Annese, Vin Karl, Gregory Gaeta, Mark Mojave, Harold Stalker & Paul Romano

Also Present: Mike Potrzeba & Kevin Martin

Excused: Mike Parsons, Joanne Gerace & Shawn Weiman

Authority Business:

Carl calls the meeting to order at 4:06 PM

The following vouchers were distributed for approval:

Fetech	\$ 3,500.00
Bank of Utica	\$ 7,196.70
Excelsior Sports Group	\$ 2,000.00

Harold makes a motion to go into executive session at 4:34 PM, Vin seconds the motion, all in favor.

Vin makes a motion to go out of executive session at 5:32 PM, Paul seconds the motion, all in favor.

Greg makes a motion to authorize Kevin Martin to negotiate with Hueber-Breuer for appropriate modifications to the contract due to COVID implications, Vin second the motion, all in favor.

A motion to adjourn the meeting was made by Vin Karl at 5:51 PM, seconded by Harold Stalker, all in favor.