

**FINAL VERSION**

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY  
MEMORIAL AUDITORIUM AUTHORITY HELD ON OCTOBER 23<sup>RD</sup>,  
2019 AT 4:00 PM.**

**Members Present:** Carl Annese, Harold Stalker, Vin Karl, Gregory Gaeta, Mark Mojave, Joanne Gerace, Paul Romano, Shawn Weiman and Mike Parsons

**Also Present:** Mike Potrzeba, Robert Esche, Steve Eckler & Kevin Martin

**Excused:**

**Authority Business:**

Carl calls the meeting to order at 4:02 PM

The minutes of the September 11<sup>th</sup> 2019 meeting were reviewed. Mark Mojave made a motion to accept the minutes. Joanne Gerace seconded. All in favor.

Mark Mojave makes a motion to approve the SEQR Resolution as presented, Joanne Gerace Seconded. All in favor

The following vouchers were distributed for approval:

Resurfix	\$9,128.80
Usmail Electric	\$1,775.84
Bank of Utica	\$6,542.46
Garden Entertainment, LLC	\$3,903.12
O'Brien & Gere	\$3,500.00
Seeler Engineering	\$6,760.00
George's Gym Equipment	\$550.00
Inserra's Flooring Outlet	\$1,042.40

Mark Mojave makes a motion to accept the 2018 Audited Financials & PARIS Filing as presented on the Google Drive. Greg Gaeta seconds, all in favor

Mike Parsons makes a motion to go into executive session at 4:16PM, Vin Karl second, all in favor

Vin Karl makes a motion to leave executive session at 5:23, Shawn Weiman second, all in favor

Discussion on NEXUS continues and based on the scoring results from O'Brien & Gere, OBG recommends Hueber-Breuer as the Design-Build Team for NEXUS

NEXUS Subcommittee unanimous recommends Hueber-Breuer as the Design-Build Team for NEXUS

Vin Karl makes a motion to select Hueber-Breuer as the Design-Build Team for NEXUS, seconded by Gregory Gaeta, all in favor. Paul Romano abstained from the discussion and vote.

A motion to adjourn was made by Harold Stalker at 6:01 pm, seconded by Greg Gaeta, all in favor.