MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY HELD ON AUGUST 13, 2025, AT 4:00PM

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

Also Present: Paul Romano, Kevin Martin & Michael Potrzeba

Excused: Shawn Weiman

Authority Business:

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

The following vouchers were presented for payment

Bank of Utica \$12,460.73 Garden Entertainment, LLC \$57,105.00 Law Office of Kevin G. Martin P.C. \$1,250.00

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

Paul discusses the Fallen Hero monument, the company Empire Exhibits is trying to schedule a site visit to review the location and display

Patrick makes a motion to enter executive session at 4:17PM for the purpose of discussing contract negotiations, seconded by Mark, all in favor

Patrick makes a motion to exit executive session at 4:30PM, seconded by Mark, all in favor

Randy makes a motion to adjourn at 4:35pm, seconded by Greg, all in favor.