

In Attendance: Dawn Brakey, Holly cline, Scott Kempenich, Richard Hintorn, ryan Smykil – board members, Kelle Cross – amphitheater representative, and Alyssa McCleery – program director.

1. **Proposed Donor Agreement of the Kay County Amphitheater:** Kelle continued to express

concern about the elimination of Item #7 regarding recognition of private donors. Board members countered with the aspect that the county already owns the property regardless of what agreement is or is not in place and as such, can do what they please when they please with the property if they are willing to weather the potential public relations outcome. A motion to approve the agreement was entered by Scott and seconded by Dawn. Alyssa noted individual votes as follows:

Scott	Aye
Dawn	Aye
Holly	Aye
Richard	Aye
Ryan	Aye

With the amount of discussion that has ensued over this agreement, a motion for potential opposition was entered by Ryan with all board members present declining to oppose. The program director stated that she would like to “clean-up” the agreement prior to presentation to the Kay County Commissioners for a formal signing.

2. **Adjourn:** With the agenda completed, the meeting was adjourned.

