

**DURHAM COUNTY MEMORIAL STADIUM AUTHORITY**  
(Minutes of the Special Call Meeting)

A Special Call Meeting of the Durham County Stadium Authority ("The Authority") was held on January 9, 2007 at 12:00 Noon in the County Commissioners Conference Room, 200 East Main Street, Durham, North Carolina.

Members present were Vice Chairman Willie Bradshaw, Ms. Becky Herron, Mr. Dan Moushon, and the undersigned, James T. Hedrick, as Secretary. Also present for the meeting were Mr. Ray Ellis, Ground Maintenance Supervisor, Mr. Mike Turner, Stadium Manager, Curtis Massey, Esq. and Carol Hammett, Esq., both Assistant County Attorneys.

Vice Chairman Bradshaw presided in view of the absence of Chairman Hunt.

Mr. Turner announced that the purpose of this Special Meeting was to establish rental fees and attendant cost for the use of the Stadium for inclusion in the proposed Contract ("Agreement") by and between The Authority and St. Joseph's Historical Foundation, Inc. ("Lessee") prepared by the County Attorney's Office, a copy of which is attached hereto.

After lengthy discussion the following charges and fees were approved for inclusion in the proposed Agreement:

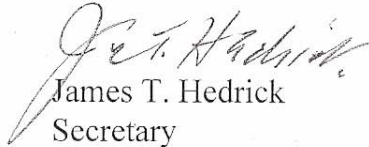
- A. **County Stadium Rental Fee:** For the use of the Stadium from Wednesday, September 5, 2007 through Monday, September 10, 2007, a Rental Fee of \$4,200.00 was approved, with an additional charge of \$525.00 per day to be assessed for any days or parts thereof beyond 5:00 p.m. on Monday, September 10, 2007. In addition to the above, a charge of \$2.00 per ticket sold by Lessee was approved.
- B. **Temporary Set-up:** A fee would be charged on behalf of Duke Power Company for electrical installation and services for a one time expense for this event to cost in the range of \$4,000.00 to \$6,000.00, not to exceed \$6,000.00. Since this is a temporary set-up, Duke Power Company would have the option to either remove the equipment from the Property after the event or leave it for future service.
- C. **Utility Charges:** (i) For electrical usage a charge was approved for a sum to be determined on the basis of a before and after meter readings during the period from September 5 to the final reading on September 10 and billed accordingly; (ii) for water usage, charges will be determined on before and after basis as outlined above in (i); and (iii) propane/gas usage will be charged at the standard Stadium rental rate of \$15.46 per day for the two (2) days of the event totaling \$30.92.

- D. **County Attendant Charge:** One (1) attendant during set-up and break-down and two (2) attendants for the hours of the event of \$8.26 per hour, estimated to be in the sum of \$2,373.84.
- E. **Security Deposit:** For field protection and other damage in the sum of \$5,000.00, refundable as to that portion of deposit not attributable to damage.

The County Attorney was requested to prepare the Agreement in final form, and for Mr. Turner to submit same to Lessee for their consideration.

There being no further business, the Meeting was upon motion duly adjourned.

Respectfully submitted,

  
James T. Hedrick  
Secretary