

DURHAM COUNTY MEMORIAL STADIUM AUTHORITY

(Minutes of the May 11, 2010 Regular Meeting)

The Durham County Memorial Stadium Authority (the "Authority"), convened at 12:00 noon on Tuesday, May 11, 2010 at the Durham County Memorial Stadium (construction trailer) in Durham, North Carolina.

Members present included Chairman Tommy Hunt; Vice Chairman Willie Bradshaw; Ms. Becky Heron; Dan Moushon; and the undersigned as Secretary. Also present were Motiryo Keambiroiro, Director of General Services and Stadium Manager ("the Director"); Glenn Whisler, Durham County Engineer; Deborah Booth, Administrative Officer; Ray Ellis, Ground Maintenance Supervisor; Jim Faress, Project Manager; Carol Hammett, Assistant County Attorney. Also present were Robert Sotolongo, AIA, DTW Architects & Planners, Ltd.; representatives of Northern High School to include Jeff Hill, President of the Booster club; John Colcolough; John Rice, Vice President of the Booster Club; Anthony Sullivan, Head Football Coach at Northern High School. Also present were Brian Roberts, DTW Architects & Planners, Ltd.; Tim Carr and Lisa Wilson, representing Durham Public Schools; and Lynn Dunn, DJAC-Project Architect.

The minutes of the March 9, 2010 meeting were approved.

The Authority then moved to the election of officers for the coming year. Tommy Hunt, Willie Bradshaw and James Hedrick were unanimously elected for the coming year in the offices of Chairman, Vice Chairman and Secretary, respectively.

The Authority then moved to the consideration of matters on the agenda as follows:

1.) Concession concerns raised by Northern High School. The Director began by restating the position of the Stadium Authority as enumerated in the letter from Mike Turner, former Director of General Services and County Stadium Manager, to Ray Gronberg, dated April 12, 2010, a copy of which is attached hereto as "Exhibit 1". Chairman Hunt stated that he continued to believe this statement to be the position of the Stadium Authority, and invited the guests representing Northern High School to state their position. Mr. Hunt first emphasized that the Stadium Authority wanted to do whatever possible to accommodate Northern High School and its booster club but, for reasons heretofore stated the Stadium Authority was unable to eliminate Northern High School from the operation of the concession contract to be negotiated with the successful concession bidder. Other statements supporting Northern High School are attached (see "Exhibits 2 and 3" the latter being an article written by Jim Wise, a writer for local newspapers). At the conclusion of this discussion, Chairman Hunt again stated that the Stadium Authority was willing to do whatever they could to assist Northern High School, suggesting the successful contractors are generally amenable to subcontracting other non-food activities.

2.) That the Authority then moved to hear from Tim Carr and Lisa Wilson, representing Durham Public Schools with reference to the City of Medicine School's plans to locate a school facility adjacent to the Stadium. Mr. Carr appeared for information purposes only to show the site plan for the facility to be located on Crutchfield Street. It was emphasized that the proposed facility would not involve any encroachment on the stadium site. Mr. Carr stated that the new site plan would greatly reduce parking and student movement throughout the school day. The curriculum of the school will include core classes, as well as training in physician assistance and nursing care.

3.) The Directors update as follows:

- (a) Attention was directed to a letter from Jeffrey W. Mcleod, CIAA Associate Commissioner, dated May 7, 2010, ("Exhibit 4" attached) requesting the future use of the stadium without cost to the CIAA in consideration of the overall benefit to the City of Durham. The Director was instructed to notify Mr. Mcleod that this request was respectfully, "denied".
- (b) The probability that the opening of the stadium will be delayed for reasons previously noted, particularly the completions of the restrooms, Jim Faress stated that we are in jeopardy of not having the stadium completed by August 13, 2010, and thereby should delay the "Jamboree" and stadium opening to a later date. This would necessitate the postponement of scheduled events by Northern High School and Kestrel Heights until after September 9. The Director suggested a special meeting the Stadium Authority for Tuesday, June 29, 2010 to take a fresh look at progress at that time before a final decision as to when regular activities might commence.

A motion was unanimously adapted for special meeting for this purpose on Tuesday, June 29, 2010 at noon.

- (c) Mr. Sotolongo presented a proposed likeness of a plaque to be erected at the stadium reflecting the current and former members of the Stadium Authority, and members of the Durham County Commissioners who were active in the consideration of the improvements. Mr. Sotolongo also showed the various signs that will be distributed throughout the stadium directing visitors of the location of particular activities. As to the plaque it was suggested that the names of the former and current stadium managers, to wit Mike Turner, and The Director be included on the plaque.
- (d) The Director requested setting fees for the use of the stadium practice field for the 2010-2011 school year of, \$50.00 per day for daily use, and \$200.00 per week.

On motion, these fees was duly adopted by action of the Stadium Authority.

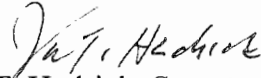
- 4.) Permanent Stadium Manager. The Stadium Authority unanimously recommended to the Durham County Commissioners that a permanent manager of the stadium be employed to operate, maintain and market the newly renovated stadium with the expectation of projected substantial revenues being generated through the services of a dedicated stadium manager.

This action was approved unanimously on motion at this meeting.

The Director submitted a proposed preliminary position request for such a position for information, a copy of which is attached as "Exhibit 5".

There being no further business to come before the Authority, upon motion the meeting was adjourned at 2:00 pm

Respectfully submitted,



James T. Hedrick, Secretary
Durham County Stadium Authority