

DURHAM COUNTY MEMORIAL STADIUM AUTHORITY
(Minutes of the August 22, 2011 Special Call Meeting)

The Durham County Memorial Stadium Authority (the "Authority") convened at 12:00 noon on Monday August 22, 2011 at the Durham County Memorial Stadium (Home Side Upper Level) Durham, North Carolina.

Members present included Chairman Tommy Hunt; Vice Chairman Willie Bradshaw; and the undersigned as Recording Secretary. Also present were Motiryo Keambiroiro, Director of General Services; Reco Chavis, Stadium Manager; Kathryn Bonner, principal Northern High School (NHS); Alan Rigsbee, Athletic Director (NHS); Chris Garrison, NHS Booster club; Gary Merrill, NHS football coach; and James Key, Durham Public Schools Area Superintendent.

The agenda items were considered as follows:

Rental Fee Rate Adjustment for Junior Varsity Football games


On a motion unanimously adopted, the Authority established and approved the fee of \$150.00/hour for all High School Junior Varsity football games.

Practice Field Rental Fee Rates

No action was taken. The rental fee for the practice field remains at \$50.00 per day.

Upon motion the meeting was adjourned.

Respectfully submitted,



Dan Moushon, Recording Secretary
Durham County Stadium Authority