

**Blair County Convention & Sports Facilities Authority**

Meeting September 17<sup>th</sup>, 2025 - 7:30 AM

**Meeting Agenda**

- ❖ **Call Meeting to Order – Matt Stuckey**
- ❖ **Public Participation – Matt Stuckey**
- ❖ **Approval of Minutes – Matt Stuckey**
  - July 16<sup>th</sup>, 2025
- ❖ **Audit Presentation – Jamie Johnson: YOBCO**
- ❖ **Facilities – Steve Despot**
  - Capital Expense Projects Update
  - Facilities Update
    - Loop Road “line painting” Contractor Dates
    - Main Lot and Garage Line Striping
    - Boiler Replacement Quotes
    - Roof Assessment
- ❖ **Marketing – Garrett / Chef Tom**
  - Digital Marketing
  - Opportunity Days / Hotel
- ❖ **Sales – Garrett / Chef Tom**
  - Sales Update
  - New Business
- ❖ **Finance – Chef Tom**
  - Request Approval of Payables “July 20<sup>th</sup> thru September 5<sup>th</sup> Totaling \$195,036.07”
  - Year to Date Financials
- ❖ **Old Business**
  - Internet / Wi-Fi
  - Hotel Update
- ❖ **New Business**
  - Proposed Meeting Dates 2026 “January 21<sup>st</sup>, March 18<sup>th</sup>, May 20<sup>th</sup>, July 15<sup>th</sup>, September 16<sup>th</sup>, and November 18<sup>th</sup> “
  - Exhibit Hall Amplifier Approval
  - Gas Provider Contract
  - Electric Provider Contract
  - Balcony Patio Furniture 2026
  - Ballroom 3 Projector
  - Liquidate FCB Brokerage Account
- ❖ **Next Meeting **November 19<sup>th</sup>, 2025****
  - Upcoming Meeting Dates TBD
- ❖ **Adjournment – Matt Stuckey**