



## **Durham Convention Center Authority Meeting**

Thursday, March 26, 2020

Teleconference Budget Meeting via Zoom

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**DCC Authority Members (DCCA)** Present: *Pashara Black, Richard Ford, Bill Kalkhof, Lew Myers, Alice Sharpe, Craig Spitzer, and Darah Whyte.* **Spectra Venue Management (SVM)** Present: *Rebecca Bolton and Andrea Gliatta*

**City and County Representatives** Present:, *David Boyd, Trish Creta, Jina Propst, Fallon Thompson, and Karmisha Wallace.*

- I. A quorum was established to approve the fiscal year 2021 budget. As of March 26, 2020 the Board approves the recommended budget given the current circumstances in the world and the understanding that these figures are subject to change on a moment's notice. DCCA will continue to work with SVM to update any projections as soon as market conditions dictate. Lew Myers made a motion to approve; seconded by Alice Sharpe, motion carried; recommended fiscal year 2021 budget approved.