

MINUTES  
Newnan Convention Center Authority  
February 16, 2012  
6:30PM, Newnan City Hall, 2<sup>nd</sup> floor Conference Room

Attendees: Parks Avery, Chairman, Mike Colpoys, Vice Chair, Theodora Stegall, Teresa Lovett, Chris Hallman, Treasurer

Others Present: Clay Hudson Absent: Cathy Sandlin, Sec

Parks called the meeting to order at 6:35PM.

Old and New Business: Carol Moore accepted the job offered to be the Newnan Center Executive Director. She will begin work on March 1, 2012. She will work out of City Hall until the building is complete.

The intergovernmental agreement between the City of Newnan and the Authority was approved by the City Council at their regular meeting on 2/14/2012.

Authority bank account was opened at BB&T with both Mike Colpoys and Chris Hallman as signatories. Carol will be added when she starts work. The initial funding of tax receipts will be moved now that the agreement is in place.

Parks informed the group that he expects to get the furniture bid package out by the 24<sup>th</sup> of February and has begun getting bids from local CPA's to assist the setup of our QuickBooks financial software.

The group discussed preliminary costs for re-engineering the parking lots.

Carol Moor needs names for the rooms at the Centre; Don Bowen made the motion to use the following:

- McIntosh Ballroom
- Arnall Room
- Atkinson Room
- Greenville-LaGrange Room
- College-Temple Room

The motion was 2<sup>nd</sup> by Theodora Stegall. The motion past unanimously.

There being no other business, Theodora Stegall made a motion to Adjourn with Teresa Lovett 2<sup>nd</sup>, motion passed. The meeting ended at 7:35PM.