

# MINUTES Board Meeting November 25, 2025 4PM

Microsoft Teams Meeting ID: 294 010 377 712 Passcode: 6gMT5J

### **Board Members Present**

Mr. Neetu Patel, Chairman

Mr. Dante Russo, Vice Chairman

Mr. Barry Formanack, Treasurer

Ms. Amber Drummond, Secretary

Mr. Curtis Rose, Board Member Ms. Brittany Moore, Board Member

Mr. Neil Smith, Board Member

Mr. Kerry Lightner, Board Member

### **Board Members Absent**

Mr. Clifton Dyer, Board Member

### **GAD Staff Present**

Beth Paul, General Manager Kim Silvers, Executive Administrative Assistant

### Guests

Jennifer Mihalic, Hughes Agency Linnea Rahlf, Hughes Agency Madelyn Grant, Student – Winthrop University Danyelle Pinckney, Student

Call to Order

Mr. Patel, Chairman

Welcome

Mr. Patel, Chairman

## **Board Meeting Minutes**

Mr. Patel proposed a motion to approve the Quarterly Committee Meeting Minutes (Finance Committee October 22, 2025, Capital Improvements Committee October 23, 2025, Public Outreach & Community Relations Committee October 23, 2025), and the Regular Board Meeting Minutes October 28, 2025. Mr. Russo made the motion, and it was seconded by Ms. Moore. No opposition was stated.

## Management Report

Ms. Paul shared the Management Report month ending October 31, 2025. Net Operating Income compares unfavorably to budget primarily due to the cancellation of Keith Urban and one other event. Total Operating Expenses overall were unfavorable to budget for October due to payouts and unbudgeted purchases which were offset by reimbursements in Other Income. The State Grant funds were dispersed for two major projects and will be closed out in November. Overall, trending well YTD. A Reforecast will be shared in January 2026.

Ms. Paul shared some guest comments from October events, staffing updates, and renovation updates. Ms. Paul shared a few Pay Go Capital Projects being considered for next year are for a new scoreboard/ribbon boards (equipment and software) and dasher boards.

### **Finance Committee**

Mr. Formanack stated nothing else to add.

## **Capital Improvements Committee**

In Mr. Dyer's absence, Ms. Paul provided a few updates from the quarterly committee meeting and will get with Mr. Dyer on Capital Project recommendations to be presented to the board at the December board meeting.

## **Public Outreach and Community Relations Committee**

Ms. Drummond stated nothing new to report.

#### Other Business

Mr. Patel asked if there was any other business to discuss. Ms. Paul reminded board members the December meeting will be held on December 16<sup>th</sup>, in person, at the Arena. No other business was stated.

### **Executive Session**

Mr. Patel proposed a motion to enter into Executive Session for the purpose of discussions related to economic development and contract negotiations. Mr. Russo made the motion, and Ms. Drummond seconded the motion. Ms. Mihalic, Ms. Rahlf, Ms. Grant, and Ms. Pickney left the meeting.

Mr. Patel proposed a motion to end Executive Session with no action taken and adjourn the meeting. Mr. Smith proposed the motion, and it was seconded by Mr. Rose.

The meeting was adjourned.

The next meeting of the Greenville Arena District Board will be held on December 16, 2025, at 4:00pm at the Bon Secours Wellness Arena, 650 N. Academy St., Greenville, SC 29601.

Respectfully submitted

Neetu Patel, Board Chairperson

Amber Drummond, Secretary