

**DURHAM COUNTY MEMORIAL STADIUM AUTHORITY**  
(Minutes of August 23, 2004 Special Meeting)

The Durham County Memorial Stadium Authority ("The Authority") convened at 12:00 Noon on Monday, August 23, 2004, at the Durham County Conference Room, Durham County Courthouse, pursuant to call for a special meeting.

Members present included Vice Chairman Willie Bradshaw, Ms. Becky Heron, Mr. Dan Moushon, and the undersigned as Secretary. Support staff present included Mr. Mike Turner, Director of General Services/Stadium Manager, Mr. Curtis Massey, Assistant Durham County Attorney, and Mr. Steve Parrish, Interim Stadium Supervisor. Also present was Mr. Bill Hayes, Athletic Director of North Carolina Central ("NCCU") and Kyle Serba, Assistant Athletic Director for Media Relations, also from NCCU. Virginia Bridges, Reporter from the ~~News and Observer~~ *Durham Herald* was present.

In the absence of Chairman Hunt, Vice Chairman Willie Bradshaw presided and stated the purpose of this special meeting was to discuss an official request from Bill Hayes, Athletic Director of NCCU to lease the County Stadium for August 28, 2004 for a period from 1:00 p.m. until 11:00 p.m. for the purpose of playing a NCCU home football game. Mr. Hayes stated that this request was precipitated by a facility failure at the NCCU Stadium, which could not be repaired in time for the August 28, 2004 football game.

Mr. Hayes advised the Authority that the only preparation of the Stadium that NCCU would require would be to clean the windows at a cost of \$350.00, and to clean the restrooms. He stated that no painting would be required as originally had been anticipated. Mr. Hayes further provided that NCCU would be contracting out the parking to a private firm and that NCCU would deliver

extra benches for the event. He stated that NCCU would utilize both concession stands and would provide bus service from the campus to the stadium. If nice weather prevails, they estimate a crowd of 6,000 to 8,000 people.

On motion by Mr. Moushon, duly seconded, the Authority granted NCCU the use of the Stadium for this occasion under the standard contract (Durham County Memorial Stadium Rental Agreement) of \$1,000.00 (plus charge for County representations) plus 12.5% of the net proceeds from sales at the concession stands. A copy of the contract is attached hereto and made a part hereof. The cost of the window cleaning would be borne by the Authority.

There being no further business to come before the Authority upon motion, the meeting was adjourned. This the 24<sup>th</sup> day of August, 2004.

Respectfully submitted,

James T. Hedrick, Secretary  
Durham County Stadium Authority