

Special Meeting
Davis Municipal Authority
March 23, 2021 6:00 PM
In Person:
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030
OR
Online At:

<https://us02web.zoom.us/j/81438263281?pwd=ZXlXWWtpbmhLTjdybjRGZ0Q2anpJUT09>

Meeting ID: 814 3826 3281

Passcode: 449488

Phone: 1 346 248 7799

Phone: 1 312 626 6799

Chairman Brian Davis will appear in person
Vice-Chairman Stan Jones will appear in person
Trustee Josh Oakley will appear in person
Trustee Clint Grinstead will appear in person
Trustee Jeremy Bumgarner will appear in person

Agenda Item #1: Call to Order Davis Municipal Authority

- Chairman Brian Davis called the meeting to order at 6:01 PM

Agenda Item #2: Roll Call

- Chairman Brian Davis – present, Vice-Chairman Stan Jones – present, Trustee Josh Oakley – present, Trustee Clint Grinstead – present, Trustee Jeremy Bumgarner – present.

Agenda Item #3: Prayer

- Vice-Chairman Jones led prayer.

Agenda Item #4 - Pledge of Allegiance

- Chairman Davis led pledge.

Agenda Item #5 - Consideration and possible action to approve amendment to contracts with Sbeity Group for Concession Row (Cactus Patch, Pizza/Fast Food, Ice Cream Shop, Snowballs, Chapel), Main Grill & Hilltop Store.

- City Manager Andy Holland presented an amendment to current concession contracts with Sbeity Group - Concession Row (Cactus Patch, Pizza/Fast Food, Ice Cream Shop, Snowballs, Chapel), Main Grill & Hilltop Store to include approximately \$70,000 in improvements to Concession Row in 2021 and approximately \$50,000 in improvements to Main Grill in 2021. In addition to these improvements, Sbeity Group will pay a lease of \$50,000 in 2021 and 2022 for Hilltop Store and convert it to indoor seating, with air conditioning, for food/beer/merchandise sales. In 2023 Hilltop Store lease will be \$55,000, in 2024 Hilltop Store lease will be \$60,000 and in 2025 Hilltop Store lease will be \$65,000. An additional \$3,780 per year will be paid, 2021 through 2025, for the lease of the Chapel and it will be plumbed and converted to a concession. Lease of Cactus Patch, \$7,700 per year, Pizza/Fast Food Shop, \$5,000 per year, Ice Cream Shop, \$3,520 per year, Main Grill \$2,200, per year for 2021 through 2025. An additional \$8,000 per year, 2021 through 2025, will be paid for the lease of Main Grill and Cactus Patch for beer sales. Sbeity Group will operate these concessions within the specified days/hours and will provide full performance/sales reports to the City of Davis. There will be a renewal option for 2026-2030. If

the option for 2026-30 is exercised, lease for Concession Row and Main Grill remain the same but the Hilltop Store lease will be increased to \$70,000 per year and the beer sales lease for both Concession Row and Main Grill will be renegotiated. Motion made by Davis to approve as presented with the final contract to be presented before the trust authority prior to execution. Second by Grinstead. Vote: Bumgarner – No, Oakley – No, Grinstead – Yes, Jones – Yes, Davis – Yes.

Agenda Item #6: New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

- Introduction of Thomas Miller, Operations Manager at Turner Falls Park to the Trust Authority.

Agenda Item #7: Adjourn

- Motion made by Jones to adjourn. Second by Davis. All trustees present voted in favor.

ATTEST:

Susan Suther
City Clerk/Treasurer

Brian Davis
Chairman