

Location:
Convention Center Board Room
Terre Haute, Indiana

Present: Bradon Sakbun – Member, Emily Crapo – Member.

Others present were Jon Marvel, Larry Hutchings, Morgan Elkins, Martell Lewis, and Tennille Warner.

Brandon Sakbun noted a third member had still not been appointed, but since a quorum was present, the meeting could proceed.

The following invoices were submitted for approval:

Duke Energy	\$1,258.05
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Brandon Sakbun clarified this claim was six invoices on one claim. Emily Crapo made a motion to approve the Duke Energy invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Terre Haute Convention Center	\$133,402.54
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Emily Crapo made a motion to approve the Terre Haute Convention Center invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Centerpoint Energy \$1,099.87

Emily Crapo made a motion to approve the Terre Haute Convention Center invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Indiana American Water	\$163.49
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Emily Crapo made a motion to approve the Indiana American Water invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

City of Terre Haute/Sewage	\$62.06
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Emily Crapo made a motion to approve the City of Terre Haute/Sewage invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed

RJL Solutions	\$5,000.00
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Emily Crapo made a motion to approve the RJL Solutions invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed

Studio Axis

\$865.35

Emily Crapo made a motion to approve the Studio Axis invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed

Lind and Felling

\$1,000.00

Emily Crapo made a motion to approve the Emily Crapo invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed

Bakertilly

\$8,838.75

Emily Crapo made a motion to approve the Bakertilly invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed

Emily Crapo moved to adjourn the meeting at 8:37 a.m. Brandon Saknun seconded the motion. Upon a voice vote of 2-0, the meeting was adjourned.

Brandon Sakbun



Tony Brewer



Jon Marvel

