

**BERKS COUNTY CONVENTION CENTER AUTHORITY
MINUTES OF THE SPECIAL MEETING OF
FRIDAY, FEBRUARY 7, 2014**

The special meeting of the Board of Directors (the “Board”) of the Berks County Convention Center Authority (the “Authority”) was called to order at 7:00 a.m. in the SMG Board Room, the Santander Arena, 700 Penn Street, Reading, Pennsylvania.

The following members were physically present:

Mr. P. Michael Ehlerman
Mr. Michael Fiucci
Mr. Carl Herbein
Mr. Brian D’Amico
Mr. John Ernesto

The following member participated via telephone:

Mr. Burlee Adams

Mr. Albert Boscov was absent

The meeting was chaired by Mr. P. Michael Ehlerman.

Also present:

Mr. Zane Collings, SMG
Matthew Mayer, Esquire, Leisawitz Heller Abramowitch Phillips, P.C.
Ms. Hope Parkin, SMG
Mr. Donald Spatz, Reading Eagle
Mr. Mark Wallace, Reading Royals

The Chairman declared that a quorum was present and proceeded with the meeting.

There were no comments from the public.

SPECIAL BUSINESS

Mr. Collings presented various time-sensitive issues to the Board, which were the reason the special meeting was held.

First, Mr. Collings explained that the Authority was presented with a License Agreement from Verizon to place a Distributed Antennae System in the Arena to improve cell phone reception. Pursuant to the terms of the License Agreement, Verizon would pay all installation fees and costs and would further pay an annual rental fee to the Authority of \$6,000, which would increase incrementally each year. The members discussed the License Agreement and all members appeared to be in favor thereof. Upon a motion duly made and seconded, it was

unanimously moved to approve the License Agreement and authorize Mr. Collings to finalize and sign the License Agreement.

Second, Mr. Collings provided an update on some hockey issues. Most importantly, he noted that the recent power outage affected the ice plant chiller thereby causing it to stop and allowing the ice in the hockey rink to melt. The ice has been remade and Mr. Collings is looking into getting a new emergency phone line for the alarm system and also a battery backup for the ice plant chiller to avoid future problems with power outages. Mr. Collings also noted that in the past few days a half suite was sold to UGI for a 1 year term for \$21,500, leaving the Arena with 3 full and 3 half suites open.

Mr. Collings closed by advising the Board that due to the recent cold temperatures, a water pipe broke in the wall of SPAC causing serious damage to the plaster on the wall and ceiling. He advised that the leaking water was stopped and that he is procuring bids to fix the plaster on the ceiling and wall.

ADDITIONAL BUSINESS

Mr. Ehlerman noted that there was no new business to discuss and then announced that there would be an executive session following the public session for discussion of certain personnel matters and that the Board would not reconvene after that meeting.

There being no further business before the Board at the public session, the Chairman announced that the next regular meeting of the Board would be held at the Santander Arena at 7:00 a.m., Thursday, February 20, 2014. At 8:00 a.m., upon a motion duly made and seconded, the Board unanimously resolved to adjourn.