

# First Energy Stadium Commission

Robert Heebner-Vice Chair  
Rick Denunzio- Member  
Kevin Devera-Member  
Lori Knockstead-Member  
Rick Mountz-Member  
Raquel Ruiz-Denbowski-Member  
Troy Stricker-Member

## Stadium Commission Meeting

**Date:** December 04, 2013

**Location:** First Energy Stadium

**Present:** Rick Denunzio, Kevin Devera, Lori Knockstead, Raquel Ruiz-Denbowski, Robert Heebner

**Absent:** Rick Mountz (excused), Troy Stricker

## Order Of Business

Meeting called to order at 7:35 pm by Kevin Devera

1. Discussion of old business: Summary of last 5 meetings
2. Review of Minutes from October 30, 2013. Minutes accepted by Kevin Devera and seconded by Rick Denunzio.
3. Commission structure Review: Structure to include a chairperson and a dual position of Vice Chairperson/Secretary. Accepted by Kevin Devera and seconded by Rick Denunzio.
4. Nominations and election of officers:  
Chairperson: Kevin Devera  
Vice Chairperson/Secretary: Lori Knockstead
5. Procedural rule review and discussion tabled.
6. Established Quorum: A Quorum is a majority of the vote of commissioners present with the Chairperson voting only when there is a tie.
7. Review of annual report to the City.
8. Meeting schedule for 2014 distributed and reviewed.
9. New business-None

Next meeting scheduled for January 29, 2014 at 7:00 pm. Meeting to be held at the First Energy Stadium RBI room.

Meeting Adjourned 9:05pm

Submitted by: *Lori Knockstead*