

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON MAY 9, 2018

The Special Board Meeting was held in the Brandon City Hall Board Room, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Middleton, Morris, Williams, Vinson and Corley were present. Aldermen Dobbs and Coker were absent.

1.  
APPEND SPECIAL MEETING NOTICE TO THE MINUTES

Alderman Corley made the motion to append the Special Meeting Notice to the Minutes, seconded by Alderman Williams, and upon unanimous vote the motion carried.

2.  
AUTHORITY FOR MAYOR TO APPROVE AND AUTHORIZE TECHNICAL  
AMENDMENTS TO ARTIST CONTRACTS RE: PERFORMANCES AT BRANDON  
AMPHITHEATER

It being recognized that it is the nature of the performance industry that technical amendments to the terms of artist contracts are at times presented to the city for consideration by the representatives for the artists after the approval of such contracts by the city, and that at times these proposed technical amendments are presented in close proximity to the pending performance and at a point where the calling of a Special Meeting to consider the same is not feasible and accordingly, Alderman Williams made the motion to grant authority to the mayor, in consultation with the city attorney and Red Mountain Entertainment, LLC, to authorize and approve technical amendments in previously approved artist contracts for performances at the Brandon Amphitheater with any such technical amendments approved by the mayor to be spread on the minutes as soon as practical after the performance to which they relate, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

3.  
ADJOURN

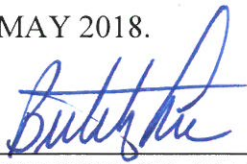
Alderman Coker made the motion to adjourn the Special Board Meeting, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

MINUTES APPROVED THIS THE 21<sup>ST</sup> DAY OF MAY 2018.

ATTEST:

  
ANGELA BEAN, CITY CLERK



  
HON. BUTCH LEE, MAYOR