

**Butte Civic Center Board**  
**Special Board of Directors Meeting Minutes**  
**May 23, 2022 12:00pm**

**MEMBERS PRESENT:** Jim Lynch, Marko Lucich, Dan Callahan, Kelly Lee, Jocelyn Dodge

**STAFF PRESENT:** Bill Melvin, Krystal Carlson

**GUESTS:** JP Gallagher- BSB Chief Executive, Tracy Thornton-Montana Standard

**NEW BUSINESS**

- **REQUEST FROM 101 STUDIOS**

After a lengthy discussion and a presentation from Chief Executive JP Gallagher and Civic Center Manager Bill Melvin, the Board would like to move forward with the agreement from 101 Studios.

**MOTION:** Motion by Marko Lucich to agree with the request from 101 Studios and allow BSB Chief Executive JP Gallagher and Civic Center Manager Bill Melvin to negotiate a contract for the use of the Civic Center. 2<sup>nd</sup> Dan Callahan, Motion Passes Unanimously

Meeting Adjourned 12:30pm Next Meeting is June 2<sup>nd</sup> at Noon.