

Dodge City/Ford County CFAB Advisory Board Meeting
Zoom
Tuesday, November 24, 2020
Meeting Minutes

Welcome: Chair Ryan Rabe

Roll Call: Ryan Rabe, Michael Burns, Martha Mendoza, Michael Brakey, Mike Laskowsky, City Commissioner Rick Sowers, County Commissioner Shawn Tasset, County Administrator JD Gilbert, and City Manager Nick Hernandez

Call to Order: Chair Ryan Rabe

Consent Calendar:

1. Approval of Minutes from January 29, 2020 Meeting-

Action: Michael Burns made a motion to approve the consent calendar and Mike Laskowsky seconded. The motion passed 5 -0.

Executive Session:

1. **Michael Brakey** moved that CFAB recess into executive session pursuant to the exception found in K.S.A. 75-4319(b)(4) for discussion of data relating to financial affairs or trade secrets of third parties. Michael Burns seconded the motion which passed 5-0.

Unfinished Business:

1. There was no unfinished business.

New Business:

1. Recommend Approval of Agreement for Operation/Promotion of the Dodge City Raceway Park (DCRP)-Report by Assistant City Manager/Public Affairs Melissa McCoy. Ms. McCoy provided an overview of the selection process for the new promoter/operator of the DCRP as well as justification for the recommendation, financial and legal considerations. In addition, Craig and Julie Dollansky with Craig Dollansky Racing answered questions from the board.

Michael Brakey made a motion to recommend approval of the agreement with Craig Dollansky Racing to the Joint Commissions for operation and promotion of the DCRP. Michael Burns seconded the motion which passed 5-0.

Next Meeting Date(s):

1. TBD December 2020

Adjournment- Michael Brakey made a motion to adjourn, Martha Mendoza seconded. The motion that passed unanimously.