

Georgia Athletic and Entertainment Commission  
Board Meeting  
February 10<sup>th</sup>, 2009

The Board Meeting for the Georgia Athletic and Entertainment Commission was held on Tuesday February 10<sup>th</sup>, 2009 at 2 Martin Luther King Jr. Dr Suite 814 Atlanta GA 30334

<b>The following Board members were present:</b>	<b>Others Present:</b>
JJ Biello- Chairman T. Wayne Bloodworth Phil Hunnicut Christopher Harris- by phone	Andy Foster, Executive Director David Veve Megan Shwartzlander Blake Grice Dave Oblas Alex Beetle David Oblas

**Chairman Biello established** that a quorum was present and the public hearing that was scheduled to begin at 11:00 a.m., was called to order at 11:00 a.m.

**Minutes from the January 13<sup>th</sup>, 2008 board meeting:** Vice Chairman Bloodworth made a motion, Commissioner Hunnicut seconded, and the Board voted unanimously to **approve**.

**Motion to approve match permits and promoters license for Alex Beadle:** Alex Beadle addressed the board with his plans to integrate a non-profit organization into his fight promotion and wanted to have a non-financial support from the GAEC. The board asked Mr. Beadle to just keep the issues set on approving his permits and licenses. Chairman Biello also asked if he could finance it. Executive Director Foster said that he had saw his tax returns. Chairman Biello question Mr. Beadle about a budget, Commissioner Hunnicut asked if Mr. Beadle wanted to present a budget. Mr. Beadle agreed to present a basic budget to the board at the end of the Board meeting.

**Motion to approve Dana Pitcher 3/14/09 (Columbus) and 4/3/09(Gainesville) match permit:** Commissioner Hunnicutt made a motion, Commissioner Bloodworth seconded, and the board voted **unanimously to approve**.

**Motion to approve Stonecutter (King of the Cage) 3/27/09 (Atlanta):** Vice Chairman Bloodworth made a motion, Commissioner Hunnicutt seconded, and the board voted **unanimously to approve**.

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**Blake Grice Appeal to be reinstated**

**\*\*\*\*\*Board went into executive session at 11:40\*\*\*\*\***

**\*\*\*\*\*Board Re-Opened session at 12:37\*\*\*\*\***

**Chairman Biello** told Mr. Grice that he will not be used by the state for the time being.

**Chairman Biello** reviewed the basic budget of Mr. Beadle. Commissioner Hunnicutt made a motion to approve, Vice Chairman Bloodworth seconded, and the board voted **unanimously to approve.**

**Vice Chairman Bloodworth** made a motion to have a checklist for fight promoters and a post fight report form, Commissioner Hunnicutt seconded, and the board voted **unanimously to approve.**

**Chairman Biello** made a motion to adjourn, Commissioner Hunnicutt seconded, and the board voted unanimously to adjourn.

The next meeting is scheduled for **Tuesday March 10, 2008** at 2 Martin Luther King Jr Dr Suite 814 Atlanta GA 30334 at **11:00 a.m.**

There being no further business to come before the Board, the meeting was adjourned at 12:46 p.m.