

Georgia Athletic and Entertainment Commission
Board Meeting
July 11, 2007

The Board Meeting for the Georgia Athletic and Entertainment Commission was held on Wednesday, July 11, 2007 at 2 Martin Luther King Jr. Dr Suite 814 Atlanta GA 30334

The following Board members were present:	Others Present:
Phil Hunnicutt Moses Ector J.J. Biello – Chairman Cary Ichter	Kelly Farr, Executive Director Ajay Gohil, Board Attorney Brett Moses David Oblas Richard Haliburton

Chairman Biello established that a quorum was present and the public hearing that was scheduled to begin at 11:30 a.m., was called to order at 11:45 a.m.

Full Throttle Entertainment 2008 MMA Promoter License Renwal: Commissioner Ector made a motion, Commissioner Hunnicutt seconded and the Board voted unanimously to **approve**

Prize Fight Promotions, LLC 2007 Boxing Promoter License: Commissioner Ector made a motion based on the correct paperwork being submitted and the commission notified, Commissioner Ichter seconded and the Board voted unanimously to **approve**

Prize Fight Promotions, LLC 8/1/2007 Pro Boxing Event Permit: Commissioner Ichter made a motion based on the correct paperwork being submitted and the commission notified, Commissioner Ector seconded and the Board voted unanimously to **approve**

Four Percent Complimentary Ticket Policy: Commissioner Hunnicutt made a motion, Commissioner Ector seconded and the Board voted 3-1 to **approve**. Commissioner Ichter, based on his political beliefs, voted against the policy because it would limit the amount of complimentary tickets on which a promoter could exclude paying a tax or fee

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Executive Director is allowed to approve Charity Ticket Exclusion from Complimentary Ticket Policy: Commissioner Hunnicutt made a motion, Commissioner Ector seconded and the Board voted 3-0 to **approve**, Commissioner Ichter abstained due to his disagreement with the complimentary ticket policy

Commissioner Ector made a motion, Commissioner Hunnicutt seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A §43-1-19(h)(2) and §43-1-2(k) to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and the Assistant Attorney General's report.

The next meeting is scheduled for July 23, 2007 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 12:35 p.m.
