

VSC Board of Directors Meeting via Zoom, Monday, August 14, 2023, 4 pm

Attendees: Nick Mavrikas, Lorrie Liang, Richard Russell, Christine Johnson, Ron Cutsinger, Ann Frescura, Mark Gordon, Rick Konsavage, John LaCivita, Kara Morgan, Mike Quillen, Wes Santos and Tim Self

Staff: Virginia Haley, Erin Duggan, Kelly Defebo, Andrea Hunt and Pete Harvey

Nick Mavrikas, Chair called the meeting to order at 4 pm

Virginia Haley shared the memorandum that was distributed previously to the Board regarding the recommendation to support a \$3 million sponsorship for the 2033 or 2035 PGA Championship at the Concession Golf Club. She also shared the information on the \$190 million economic impact that the 2023 PGA Championship had for Rochester, NY. The Board asked a number of questions regarding the commitment. Following the discussion, Chair Mavrikas called for a motion. Richard Russell moved approval of the VSC recommendation to Sarasota County to support the 2033 or 2035 PGA Championship in the amount of \$3 million and Rick Konsavage seconded. Motion approved.

Meeting adjourned at 4:15 pm