

CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

AGENDA

October 29, 2019

4:00 p.m.

**Jordon Board Room
200 Civic Center Drive
Charleston, West Virginia 25301**

Call to Order	Ms. Fenwick
Announce Resignation of Karen Haddad from Board	Ms. Fenwick
Approval of Minutes of Board Meeting held on September 24, 2019	Ms. Fenwick
Financial Report	Mr. Nelson
Personnel Committee Report Appointment of Interim General Manager Discussion of search firm	Ms. Fenwick
Discussion of Bill Introduced & Passed by City Council	Mr. Storage
Food & Beverage Committee Report	Ms. Fenwick
Construction Update	Mr. Smith
Promotion & Development Committee Report	Mr. Cavacini
Charleston CVB Report	Ms. Bailey
Operations Report 1) Screen Wall under Ballroom 2) Power Curtailment 3) Quarrier St. Parking Building Elevator	Mr. Smith
Activity Report	Mr. Smith