



CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

AGENDA

December 10, 2019

4:00 p.m.

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

Call to Order	Ms. Fenwick
Approval of Minutes of Board Meeting held on October 29, 2019	Ms. Fenwick
Financial Report	Mr. Nelson
Food Service Contract Report	Ms. Fenwick
Executive Director Search / Process Report	Ms. Fenwick
RFI for Booking / Marketing Firm	Ms. Fenwick
The WV Hospitality & Travel Association Discussion	Ms. Fenwick
Elevator Repair RFP	Mr. Smith
Distributed Antenna System (DAS) Report	Mr. Smith
Point of Sale System Update	Mr. Smith
Construction Update	Mr. Smith
Sponsorship Update	Ms. Campbell
Activity Report	Mr. Smith
Next Board Meeting: January 28, 2020	