



CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

A G E N D A

December 19, 2019

4:00 p.m.

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

****SPECIAL MEETING****

**for the Purpose of Considering Authorizing an Expenditure
from the
Capital Improvement Fund**

(1) Call to Order

Ms. Fenwick

(2) Elevator Repair RFP / Expenditure Authorization from Capital Improvement Fund

Mr. Storage

Next Board Meeting: January 28, 2020