



CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

AGENDA

January 28, 2020
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 December 10 & 19, 2019	Ms. Fenwick
Mark Gnatovic – Searchwide Global Introduction	Ms. Fenwick
Food Service Contract Report	Ms. Fenwick
Booking / Marketing Firm Update	Ms. Fenwick
Financial Report	Mr. Nelson
Municipal Auditorium Report	Mr. Smith
Construction Update -Fence -AV Room -LEED Certification	Mr. Smith
Operations Update -Facility Contracts -American Tower -Power Curtailment (formerly Enernoc)	Mr. Smith
Activity Report	Mr. Smith

Next Board Meeting: February 25, 2020