



CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

AGENDA

February 25, 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 January 28, 2020	Ms. Fenwick
Executive Director Search Update	Ms. Fenwick
Booking / Marketing Firm Update	Ms. Fenwick
Financial Report	Mr. Nelson
Budget & Rates Committee Report	Mr. Nelson
Municipal Auditorium Report	Mr. Smith
Construction Update	Mr. Smith
Operations Update	Mr. Smith
Activity Report	Mr. Smith

Next Board Meeting: March 31, 2020