



CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

***EMERGENCY MEETING ***

A G E N D A

March 12, 2020

2:30 p.m.

Jordon Board Room

200 Civic Center Drive

Charleston, West Virginia 25301

- Call to Order
- Discussion
 - In response to the imminent threat to public health and safety posed by the novel coronavirus (COVID-19), the Board will hear a report from staff regarding current efforts to address and mitigate the spread of the virus.
 - The Board will consider recommendations from local, state, and federal health authorities regarding best practices to mitigate public health risk.
 - The Board will consider and decide whether to limit access to the Coliseum & Convention Center and Municipal Auditorium, including limiting spectator participation in events or cancelling certain events/conventions.
 - The Board will consider and decide how to handle certain contractual consequences of possible event cancellations and requests to reschedule events.
 - The Board will consider any other topic that is related to how the Board should manage and operate the Coliseum & Convention Center and Municipal Auditorium in response to COVID-19.
- Adjourn