

**CHARLESTON COLISEUM & CONVENTION CENTER /
MUNICIPAL AUDITORIUM BOARD**

Meeting Minutes: March 29, 2022

Chairperson Carrie Fenwick called the Charleston Coliseum & Convention Center / Municipal Auditorium Board to order at 4:00 P.M. on March 29, 2022 in Conference Room 204-205. Those members in attendance included Tim Brady, Kim Burton, John Cavacini, Carrie Fenwick, Mary Beth Hoover, Andrew Jordon, Bernie Layne, Ronnie Murad, Eric Nelson, Andy Richardson, Chad Robinson, Jonathan Storage, Tessa White, General Manager Patrick Leahy, Assistant General Manager Andrew Thompson, Director of Sales & Marketing Veronica Ratcliff, and Business Manager Betty Tinney.

Ms. Fenwick reported that the minutes of the board meeting held on February 22, 2022 were distributed prior to the meeting. Ms. White motioned to accept the minutes with a date correction. Mr. Brady seconded the motion. Motion approved.

Mr. Nelson gave a financial report. He stated that in February 2022 we had an operating income of \$13,789 compared to an operating loss of \$132,463 in February 2021. Operating revenues are \$330,000 higher than the previous year to date. An operational subsidy was not required in February 2022 compared to \$91,000 needed in February 2021. Year to date subsidy remains at \$719,767 compared to \$1,114,000 during the same month last year. Mr. Brady motioned to accept the financial report. Ms. White seconded the motion. Motion approved.

Mr. Leahy gave a venue report for February 2022, updating the board on all departments.

Meeting adjourned.