

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

Meeting Minutes: October 25, 2022

Chairperson Carrie Fenwick called the Charleston Coliseum & Convention Center / Municipal Auditorium Board to order at 4:00 P.M. on October 25, 2022 in the Jordon Board Room. Those members in attendance included Kim Burton, John Cavacini, Carrie Fenwick, Mary Beth Hoover, John Ingram, Andrew Jordon, Belle Manjong, Brad Marple, Ronnie Murad, Eric Nelson, Andy Richardson, Chad Robinson, City Manager 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 September 27, 2022 were distributed prior to the meeting. Mr. Richardson motioned to accept the minutes as distributed. Mr. Murad seconded the motion. Motion approved.

Mr. Nelson gave a financial report. He stated that in September 2022 we had an operating loss of \$329,000 compared to a loss of \$232,000 in September 2021. Year to date operating revenue is \$501,000 higher than in September 2021.

Operating expenses are \$95,000 higher than in September 2021. Year to date operating expenses total \$1,106,000 compared to \$789,000 in September 2021. The CCCC did not require a subsidy in September 2022 but \$87,500 was required in September 2021. Year to date operational subsidy remains at \$0, which is the first time we are aware of that the CCCC did not require a subsidy during the first quarter of the fiscal year. Last year to date the operational subsidy totaled \$162,500.

Ms. Tinney gave a venue report for the month of October 2022.

Meeting adjourned.