

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

**December 15, 2023 at 3:15pm
Zoom**

Members Present:	Tim Brady	Carrie Fenwick
	Mary Beth Hoover	John Ingram
	Belle Manjong	Brad Marple
	Ben Mishoe	Eric Nelson
	Andy Richardson	Chad Robinson
	Tessa White	

Others Present:	Patrick Leahy
	Andrew Thompson

Ms. Fenwick called the meeting to order to report on a request from the Building & Grounds Committee. She stated that the Building & Grounds Committee had met just prior to the meeting to discuss an expenditure request from management. During that meeting Mr. Leahy explained that we need a new sound and lighting board for the Auditorium at a cost of \$21,000.

Ms. Fenwick informed the board that it was the recommendation of the committee to approve the capital expenditure. Ms. Hoover motioned to approve the request from the Building and Grounds Committee. Ms. Manjong seconded the motion. Motion approved.

Meeting adjourned.