

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

**September 26, 2023 at 4pm
Jordon Board Room**

Members Present:	Tim Brady	Kim Covert
	Carrie Fenwick	Mary Beth Hoover
	John Ingram	Andrew Jordon
	Brad Marple	Ben Mishoe
	Ronnie Murad	Eric Nelson
	Andy Richardson	Chad Robinson
	Tessa White	

Others Present:	Patrick Leahy	Veronica Ratcliff
	Betty Tinney	

Ms. Fenwick reported that the minutes of the board meeting held on August 29, 2023 were distributed prior to the meeting. Mr. Richardson motioned to accept the minutes as distributed. Mr. Brady seconded the motion. Motion approved.

Mr. Nelson gave a financial report for August 2023. After presenting a summary of the report, Mr. Richardson motioned to accept and file the financial report as distributed. Ms. White seconded the motion. Motion approved.

Mr. Jordon informed the board that the Building & Grounds Committee met by zoom on September 13, 2023 to discuss a Capital Improvement request from CCCC management for the purchase of a new dance floor at a cost of \$65k. He also stated that the outside lights need to be repaired and the cost of approximately \$60k to fix the failing light fixtures. Mr. Jordon stated that it was the recommendation of the committee to approve these expenditures. Mr. Richardson motioned to approve the purchase of the dance floor and light fixtures for a total of \$125,000. Mr. Brady seconded the motion. Motion approved.

Mr. Leahy gave a venue report for the month of August 2023. Meeting adjourned.