

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

**October 29, 2024 at 4pm
Jordon Board Room**

Members Present:	Carrie Fenwick	Mary Beth Hoover
	John Ingram	Brad Marple
	Ben Mishoe	Ronnie Murad
	Eric Nelson	Andy Richardson
	Chad Robinson	

Others Present:	Patrick Leahy	Andrew Thompson
	Betty Tinney	

Ms. Fenwick reported that the minutes of the board meeting held on September 24, 2024, were distributed prior to the meeting. Mr. Richardson motioned to accept the minutes as distributed. Mr. Nelson seconded the motion. Motion approved.

Ms. Fenwick reported that the Budget & Rates Committee had met to discuss the proposed rate increase that was submitted by management. She said it was the recommendation of the committee to approve the rates as presented. Mr. Richardson motioned to accept the recommendation of the Budget & Rates Committee. Ms. Hoover seconded the motion. Motion approved. Mr. Mishoe stated that the proposed rates will need to go before City Council at an upcoming meeting.

Mr. Nelson gave a financial report for September 2024. After a brief discussion Mr. Richardson motioned to accept and file the financial report as distributed. Mr. Murad seconded the motion. Motion approved.

Mr. Leahy gave a venue report for September 2024.

Next Meeting – December 18, 2024.

Meeting adjourned.