

CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

AGENDA

January 28, 2024

4:00 PM

Jordon Board Room

Call to Order	Ms. Fenwick
Approval of Minutes of Board Meeting held on December 17, 2024	Ms. Fenwick
Financial Report for December 2024	Mr. Nelson
Approving a revised schedule of fees, rates and charges relating to the use of the CCCC/MA	Ms. Fenwick
Authorizing the City Manager to enter into a contract with WDP and Associates for architectural and engineering services related to the investigation, assessment, and evaluation of the MA building façade	Ms. Fenwick
Venue Monthly Report for December 2024	Mr. Leahy
Executive Session: OVG Contract Renewal Discussion	Ms. Fenwick
Follow Up – Previously Discussed Items -Coliseum Seat Replacement -Hospitality Services Contract -Capital Expenditures	