

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

**December 11, 2024 at 9AM
Meeting by Zoom**

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

Ms. Fenwick called to order the Special CCCC/MA Board meeting. She stated that the purpose of this meeting was to discuss the Hospitality Services (Food and Beverage provider) agreement. The contract with Sodexo Live is ending on December 31, 2024.

An RFP was issued by the City on behalf of the Board and the Hospitality Services Committee, consisting of board members Carrie Fenwick, Andrew Jordon, Ronnie Murad, and Andrew Richardson reviewed the submissions from four industry providers. All four companies were invited to the CCCC to present to the committee. The Committee scored each presentation collectively and Sodexo Live received the highest score.

After a brief discussion about the terms of the proposed agreement of service with Sodexo Live, Mr. Richardson motioned to select Sodexo Live as the Hospitality Services provider to the CCCC, per the terms negotiated in the contract, adopting the amendment in substantiality the same form as it is today, and recommend to City Council for approval of the service agreement. Mr. Brady seconded the motion. Motion approved.

Next Meeting – December 17, 2024.

Meeting adjourned.