

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

**December 17, 2024 at 4pm
Parlor A**

Members Present:	Mary Beth Hoover	John Ingram
	Bernie Layne	Belle Manjong
	Brad Marple	Ben Mishoe
	Ronnie Murad	Eric Nelson
	Andy Richardson	Chad Robinson
	Tessa White	

Others Present:	Patrick Leahy	Andrew Thompson
	Betty Tinney	Veronica Ratcliff

Mr. Richardson reported that the minutes of the board meeting held on October 29, 2024, were distributed prior to the meeting. Mr. Murad motioned to accept the minutes as distributed. Mr. Robinson seconded the motion. Motion approved.

Minutes of the special meeting held on December 11, 2024 were also distributed prior to the meeting. Ms. Hoover motioned to accept the minutes as distributed. Mr. Murad seconded the motion. Motion approved.

Mr. Nelson gave a financial report for October and November 2024. After a brief discussion Mr. Nelson motioned to accept and file the financial report as distributed. Ms. Hoover seconded the motion. Motion approved.

Mr. Nelson stated that the proposed rate document that was previously voted on had been updated after some discussions about the not-for-profit language. Staff provided a new copy of the proposed rates document, showing that the rates for not-for-profit groups had not been increased. Mr. Nelson motioned to accept the proposed rates as presented today, disregarding the previous versions of the document, recommending that it be submitted to council for approval. Mr. Murad seconded the motion. Motion approved.

Mr. Leahy gave a venue activity report for October and November 2024.

Mr. Mishoe updated the group on some previously discussed items. The Coliseum Seating project had been posted and two groups responded. Both proposals have been reviewed and details will be shared with the board soon.

Mr. Leahy stated that a request for a Building & Grounds Committee meeting will come soon to discuss a capital expenditure request for new barricade. He also updated the board on the Municipal Auditorium engineering assessment on the façade of the building. We received two proposals and a committee created by the city is reviewing.

Next Meeting – January 28, 2024.

Meeting adjourned.