CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD MEETING MINUTES

January 28, 2025 at 4pm
Jordon Board Room

Members Present:	Tim Brady	Kim Covert
	Carrie Fenwick	Mary Beth Hoover
	John Ingram	Andrew Jordon
	Belle Manjong	Brad Marple
	Ben Mishoe	Ronnie Murad
	Andy Richardson	Chad Robinson
	Tessa White	
Others Present:	Patrick Leahy	Andrew Thompson
	Betty Tinney	Veronica Ratcliff

Ms. Fenwick reported that the minutes of the board meeting held on December 17, 2024, were distributed prior to the meeting. Mr. Robinson motioned to accept the minutes as distributed. Mr. Brady seconded the motion. Motion approved.

Ms. Tinney gave a financial report for December 2024. After a brief discussion Mr. Richardson motioned to accept and file the financial report as distributed. Ms. White seconded the motion. Motion approved.

Mr. Mishoe informed the board that the proposed fees/rates were edited, reverting the 501-3-c rates back to the current rate. City Council approved the proposed fees/rates with this language. Mr. Richardson motioned to approve the rates as presented to the council. Mr. Brady seconded the motion. Motion approved.

Mr. Mishoe stated that City Council authorized him as City Manager to enter into a contract with ADP and Associates for architectural and engineering services related to the investigation, assessment, and evaluation of the Municipal Auditorium building façade. The intention is to use the Auditorium capital improvement fund to pay for the services in the amount of $132,000. Mr. Richardson motioned to approve the use of MA CIF to secure the engineering services as stated. Mr. Brady seconded the motion. Motion approved.

Mr. Leahy gave a venue activity report for December 2024.

Mr. Mishoe updated the group on some previously discussed items. Irwin seating was selected for the Coliseum Seating project. This design, purchase and installation of new seating is scheduled to take place August 15-November 15, 2025. He also stated that the hospitality services contract with Sodexo has been completed. Mr. Leahy stated that a request for a Building & Grounds Committee meeting will come soon to discuss a capital expenditure request for new barricade.

Mr. Richardson motioned to go into executive session to discuss the OVG contract renewal. Mr. Brady seconded the motion. Motion approved. The meeting returned to regular session; no decisions were made.

Mr. Leahy started a brief conversation about coliseum seating colors. Mr. Robinson expressed his recommendation for all black seats. No decision was made.

Next Meeting – February 25, 2025. Meeting adjourned.