

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

**February 25, 2025 at 4pm
Jordon Board Room**

Members Present:

Tim Brady
Carrie Fenwick
John Ingram
Belle Manjong
Ronnie Murad
Andy Richardson
Tessa White

Kim Covert
Mary Beth Hoover
Andrew Jordon
Ben Mishoe
Eric Nelson
Chad Robinson

Others Present:

Patrick Leahy
Veronica Ratcliff

Betty Tinney

Ms. Fenwick reported that the minutes of the board meeting held on January 28, 2025, were distributed prior to the meeting. Mr. Richardson motioned to accept the minutes as distributed. Mr. Robinson seconded the motion. Motion approved.

Mr. Nelson gave a financial report for January 2025. After a brief discussion Mr. Nelson motioned to accept and file the financial report as distributed. Ms. White seconded the motion. Motion approved.

Follow up items were discussed. Mr. Leahy stated that the seat color chosen for the Coliseum was black, which is the current industry standard. The estimated removal and installation of the new seating is scheduled for August 15 – November 10.

Mr. Leahy gave a venue activity report for January 2025.

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 and Mr. Richardson motioned to approve a proposed amendment to the current OVG management agreement to modify the notification period to no later than sixty (60) days prior to the scheduled expiration of the current term from one hundred twenty (120) days. Mr. Robinson seconded the motion. Motion approved.

Next Meeting – March 25, 2025. Meeting adjourned.