

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

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

Members Present:

Tim Brady
Carrie Fenwick
Andrew Jordon
Belle Manjong
Ronnie Murad
Chad Robinson

Kim Covert
Mary Beth Hoover
Bernie Layne
Ben Mishoe
Andy Richardson
Tessa White

Others Present:

Patrick Leahy
Veronica Ratcliff

Betty Tinney

The minutes of the board meeting held on February 25, were distributed at the meeting. Mr. Richardson motioned to accept the minutes as distributed. Mr. Brady seconded the motion. Motion approved.

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

Mr. Jordon gave a Building & Grounds Committee report. He stated that management has requested to use capital improvement funds to purchase 216 folding chairs, new laundry machines, and crowd control barricade. It was the recommendation of the committee to approve the expenses and begin the RFP process through the city purchasing department. Ms. White motioned to approve the three projects. Mr. Richardson seconded the motion. Motion approved.

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

Ms. Fenwick and Mr. Mishoe updated the group on the ongoing discussions regarding the OVG Management Agreement. They stated that they are working on a draft of the agreement with OVG and are waiting on a response from their corporate team. Ms. Fenwick stated that she would call a special board meeting when the response comes back if needed.

Meeting adjourned.