



**COLUMBUS GEORGIA
CONVENTION & TRADE CENTER**

**COLUMBUS IRON WORKS CONVENTION AND
TRADE CENTER AUTHORITY**

**MONTHLY MEETING
DECEMBER 19, 2019
12:00 PM**

**BOARDROOM
(SECOND LEVEL)
A G E N D A**

- I. CALL TO ORDER – CHAIRMAN JONATHAN PAYNE**
- II. APPROVAL OF MINUTES**
 - A. REGULAR MEETING – NOVEMBER 14, 2019**
- III. INTRODUCTION OF NEW BOARD MEMBER**
 - A. SHIKHA SHAH**
- IV. FINANCIAL REPORT – FRANCESCA DYE**
 - A. OCTOBER 2019**
- V. SPECTRA REPORT – WEEZY WINGO-MOTZEL**
 - A. OCTOBER 2019**
- VI. SALES REPORT – HAYLEY TILLERY**
 - A. OCTOBER 2019**
- VII. TRADE CENTER PROCUREMENT PROCESS UPDATE**
 - A. FOUNTAIN RENOVATION PROJECT**
- VIII. FACILITY UPDATE – HAYLEY TILLERY**
- IX. EXECUTIVE SESSION – PERSONNEL MATTER**
- X. ADJOURNMENT**