



**COLUMBUS GEORGIA
CONVENTION & TRADE CENTER
COLUMBUS IRON WORKS CONVENTION AND
TRADE CENTER AUTHORITY
MONTHLY MEETING
SEPTEMBER 27, 2018
12:00 PM**

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

- I. CALL TO ORDER – CHAIRMAN KATONGA WRIGHT**
- II. APPROVAL OF MINUTES**
 - A. REGULAR MEETING – AUGUST 23, 2018**
- III. FINANCIAL REPORT – RYAN PARKS**
 - A. JULY 2018**
 - B. AUGUST 2018**
- IV. SPECTRA REPORT – WEEZY WINGO-MOTZEL**
 - A. JULY 2018**
 - B. AUGUST 2018**
 - C. 2019 MENU PRICING**
- V. SALES REPORT – HAYLEY HENDERSON**
 - A. JULY 2018**
 - B. AUGUST 2018**
- VI. FACILITY UPDATE – HAYLEY HENDERSON**
- VII. REMAINING 2018 BOARD MEETING SCHEDULE**
 - A. RESCHEDULE OCTOBER 25, 2018 TO NOVEMBER 8, 2018**
 - B. DETERMINE DATE FOR NOVEMBER / DECEMBER 2018 COMBINED MEETING**
- VIII. BYLAWS DISCUSSION – KATONGA WRIGHT**
 - A. PROPOSED WORK SESSION DATE**
- IX. .5% CAR ALLOWANCE INCREASE FOR EXECUTIVE DIRECTOR**
- X. ADJOURNMENT**