



**COLUMBUS GEORGIA
CONVENTION & TRADE CENTER**

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

**MONTHLY MEETING
FEBRUARY 22, 2024**

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 – DECEMBER 14, 2023**
 - B. ELECTRONIC VOTE/ NOVEMBER FINANCIAL REPORT – JANUARY 5, 2024**
 - C. ELECTRONIC VOTE/ CVENT CONTRACT – JANUARY 16, 2024**
 - D. ELECTRONIC VOTE/ NETWORK UPGRADE FUNDING – FEBRUARY 8, 2024**
- III. FINANCIAL REPORT – NICHOLE LEWIS**
 - A. DECEMBER 2023**
 - B. JANUARY 2024**
 - C. FY25 BUDGET**
- IV. CATERING UPDATES – HAYLEY TILLERY**
 - A. DECEMBER 2023**
 - B. JANUARY 2024**
- V. SALES REPORT – HAYLEY TILLERY & MORGAN MOORE**
 - A. DECEMBER 2023**
 - B. JANUARY 2024**
- VI. FACILITY UPDATE – HAYLEY TILLERY & SKIP HANSBERGER**
 - A. HVAC ARP PROJECT**
 - B. PARKING GARAGE UPDATE**
 - C. SECURITY AND INTERNET**
 - D. RESERVES**
- VII. ADJOURNMENT**