

Durham Convention Center Authority Agenda

Thursday, January 9, 2020

11:30 AM – (Lunch)

Durham Convention Center



DURHAM
CONVENTION
CENTER

(11:45 AM) **Call to Order & Approval of Meeting Minutes**

Craig Spitzer

Owners Administrative Report

Jina Propst

Rebranding

Rebecca Bolton
Craig Spitzer
Bill Kalkhof

DCCA Member Vacancy

Bill Kalkhof

Craig Spitzer

Spectra Venue Management Report

Rebecca Bolton

Sub-committees

- 1 **Finance Committee** – *Craig Spitzer, Richard Ford and Lew Myers*
- 2 **Sales and Marketing Committee** – *Bill Kalkhof, Darah Whyte, Alice Sharpe, and Craig Spitzer*

Wrap Up and Adjourn (1:30 PM)

Craig Spitzer