

# Durham Convention Center Authority Agenda

Thursday, February 27, 2020

11:30 AM – (Lunch)

*The Carolina Theatre - Connie Moses Ballroom*



DURHAM  
CONVENTION  
CENTER

(11:45 AM) <b>Call to Order &amp; Approval of Meeting Minutes</b>	Craig Spitzer
<b>Owners Administrative Report</b>	Jina Propst
<b>DCCA Member Vacancy</b>	Craig Spitzer
<b>Spectra Venue Management Report</b>	Rebecca Bolton
<b>Special March Meeting (Budget Recommendations Review)</b>	Jina Propst
<b>Sub-committees</b>	
1 <b>Finance Committee</b> – <i>Craig Spitzer, Richard Ford, and Lew Myers</i>	
2 <b>Sales and Marketing Committee</b> – <i>Darah Whyte, Alice Sharpe, and Craig Spitzer</i>	
(1:30 PM) <b>Wrap Up and Adjourn</b>	Craig Spitzer