

# Durham Convention Center Authority Agenda

Thursday, April 25, 2019  
11:30 AM – (Lunch)  
*Durham Convention Center*



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

**Election of Officers: Chair & Vice Chair** Bill Kalkhof

**Management Agreement Extension & 2019-2020 Budget Updates** Bill Kalkhof  
(*Budget presentation*) Rebecca Bolton  
Jina Propst

**City Council Request for DCC Staff Demographics  
& Financial Implications of a \$15/hour Minimum Wage** Bill Kalkhof

**Owners Administrative Report** Jina Propst

**Dedication Ceremony** Rebecca Bolton

**Rebranding** Bill Kalkhof  
Craig Spitzer  
Rebecca Bolton

**Spectra Venue Management Report** Rebecca Bolton

## Sub-committees

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

**Wrap Up and Adjourn (1:30PM)** Bill Kalkhof