

SPORTS ADVISORY COMMITTEE MEETING MINUTES

Thursday, September 10, 2020 • 2:00 PM • Daytona Beach Area Convention & Visitors Bureau
126 East Orange Avenue Daytona Beach, FL 32114

The Sports Advisory Committee Meeting was called to order by the Chair John Phillips at 2:00 PM, Thursday, September 10, 2020. Attendance was taken by Amber White and the following members were present Efrain Vargas, Jim Jaworski, John Phillips, Larry Beal, Mike Sandler, Tara Hart-Patterson, Mike McKercher, and Evan Mitz. David Ray, Janice Griffin, Jennifer Sisk, Nancy Guran, Wendy Dorman, William Dunne, and Regan Hansen were absent.

Staff Present: Amber White, Steven Pike, Kate Holcomb, Kay Galloway, Linda McMahon, Brandon Little, Jennifer Sims, and Lori Campbell Baker.

Guests: Robin Comacho

Public Participation

John Phillips opens floor to public participation, hearing none he moves on to next item on agenda.

Consent Agenda

The consent agenda was not voted on due to a quorum not present. Items moved to the next scheduled meeting.

Sunshine Law

Lori Campbell Baker talks about Sunshine Law.

Facility Updates

John Phillips opens the floor for committee participation in facility updates.
Committee participants talk about facility updates.

2019-20 Travel Schedule Update

Linda McMahon and Brandon Little provides travel update.

2021-21 Travel Schedule

Linda McMahon provides information about future travel.
Linda McMahon opens floor for questions or comments.

Sunshine Summit Virtual FAM Update

Linda McMahon explains FAM and anticipated benefits.
Amber White shows "Save the Date" video teaser.
Amber White shows "Racing Experience" video teaser.
Linda McMahon opens floor to questions / comments.
Committee makes various comments and asks various questions

New Business

Linda McMahon says next meeting will happen in December, but actual date TBD.
Kay Galloway discusses upcoming co-op opportunities.

Adjourn

John Phillips adjourns meeting at 2:43 PM.

Submitted by Steven Pike, Finance / HR Assistant