

VISIT MISSISSIPPI GULF COAST SPECIAL-CALL MEETING  
November 1, 2017  
OFFICIAL MINUTES

The Visit Mississippi Gulf Coast Board met Wednesday, November 1, 2017 at 2:00 p.m. at its office located at 2350 Beach Blvd, Suite A, Biloxi, MS 39531.

Commissioners Present: Bill Holmes, President; Danny Hansen, Vice-President; Nikki Moon, Secretary; John Carter; Richard Marsh

Commissioners Present via Phone: Richard Chenoweth, Treasurer; Carla Todd; Clay Wagner; Dan Wittmann; Kim Fritz; Mary Spain; Rich Westfall

Commissioners Absent: LuAnn Pappas; Myron Webb; Rusty David

Staff Members Present: Cindy Jo Calvit, Executive Administrative Assistant

Others Present: Hugh Keating, Legal Counsel; Hugh Keeton, WLOX-13; Pat Gibson, WLOX-13

President Holmes called the meeting to Order.

1. Commissioner Moon made the motion to accept the agenda as presented. Seconded by Commissioner Hansen, the president called the question, with the following results:

Commissioner Carter	Voted ---- Yes	Commissioner Pappas	Voted ---- A&E
Commissioner Chenoweth	Voted ---- Yes	Commissioner Spain	Voted ---- Yes
Commissioner David	Voted ---- A&E	Commissioner Todd	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Webb	Voted ---- A&E
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner Moon	Voted ---- Yes	Commissioner Wittman	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted November 1, 2017.

2. Commissioner Marsh made the motion to attach the Special-Call Meeting notice to the Special-Call Meeting minutes (attached). Seconded by Commissioner Carter, the president called the question, with the following results:

Commissioner Carter	Voted ---- Yes	Commissioner Pappas	Voted ---- A&E
Commissioner Chenoweth	Voted ---- Yes	Commissioner Spain	Voted ---- Yes
Commissioner David	Voted ---- A&E	Commissioner Todd	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Webb	Voted ---- A&E
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner Moon	Voted ---- Yes	Commissioner Wittman	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted November 1, 2017.

3. Commissioner Carter made the motion at 2:06 p.m. to enter into Closed Session to discuss the need to enter into Executive Session. Seconded by Commissioner Hansen, the president called the question, with the following results:

Commissioner Carter	Voted ---- Yes	Commissioner Pappas	Voted ---- A&E
Commissioner Chenoweth	Voted ---- Yes	Commissioner Spain	Voted ---- Yes
Commissioner David	Voted ---- A&E	Commissioner Todd	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Wagner	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Webb	Voted ---- A&E
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner Moon	Voted ---- Yes	Commissioner Wittman	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted November 1, 2017.

4. Commissioner Moon made the motion to enter into Executive Session to discuss the proposed Executive Director's engagement in the terms of contract negotiations. Seconded by Commissioner Carter, the president called the question, with the following results:

Commissioner Carter	Voted --- Yes	Commissioner Pappas	Voted --- A&E
Commissioner Chenoweth	Voted --- Yes	Commissioner Spain	Voted --- Yes
Commissioner David	Voted --- A&E	Commissioner Todd	Voted --- Yes
Commissioner Fritz	Voted --- Yes	Commissioner Wagner	Voted --- Yes
Commissioner Hansen	Voted --- Yes	Commissioner Webb	Voted --- A&E
Commissioner Marsh	Voted --- Yes	Commissioner Westfall	Voted --- Yes
Commissioner Moon	Voted --- Yes	Commissioner Wittman	Voted --- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted November 1, 2017.

5. Commissioner Hansen made the motion at 2:36 p.m. to exit Executive Session and reconvene in open meeting. Seconded by Commissioner Carter, the president called the question, with the following results:

Commissioner Carter	Voted --- Yes	Commissioner Pappas	Voted --- A&E
Commissioner Chenoweth	Voted --- Yes	Commissioner Spain	Voted --- Yes
Commissioner David	Voted --- A&E	Commissioner Todd	Voted --- Yes
Commissioner Fritz	Voted --- Yes	Commissioner Wagner	Voted --- Yes
Commissioner Hansen	Voted --- Yes	Commissioner Webb	Voted --- A&E
Commissioner Marsh	Voted --- Yes	Commissioner Westfall	Voted --- Yes
Commissioner Moon	Voted --- Yes	Commissioner Wittman	Voted --- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted November 1, 2017.

6. Legal Counsel stated there was no official action taken in Executive Session.

7. Commissioner Wagner made the motion to authorize the VMGC Search Committee to negotiate for engagement as Executive Director on terms and conditions discussed in Executive Session.

Seconded by Commissioner Carter, the president called the question, with the following results:

Commissioner Carter	Voted --- Yes	Commissioner Pappas	Voted --- A&E
Commissioner Chenoweth	Voted --- Yes	Commissioner Spain	Voted --- Yes
Commissioner David	Voted --- A&E	Commissioner Todd	Voted --- Yes
Commissioner Fritz	Voted --- Yes	Commissioner Wagner	Voted --- Yes
Commissioner Hansen	Voted --- Yes	Commissioner Webb	Voted --- A&E
Commissioner Marsh	Voted --- Yes	Commissioner Westfall	Voted --- Yes
Commissioner Moon	Voted --- Yes	Commissioner Wittman	Voted --- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted November 1, 2017.

8. Commissioner Carter made the motion to adjourn the meeting. Seconded by Commissioner Moon, the president called the question, with the following results:

Commissioner Carter	Voted --- Yes	Commissioner Pappas	Voted --- A&E
Commissioner Chenoweth	Voted --- Yes	Commissioner Spain	Voted --- Yes
Commissioner David	Voted --- A&E	Commissioner Todd	Voted --- Yes
Commissioner Fritz	Voted --- Yes	Commissioner Wagner	Voted --- Yes
Commissioner Hansen	Voted --- Yes	Commissioner Webb	Voted --- A&E
Commissioner Marsh	Voted --- Yes	Commissioner Westfall	Voted --- Yes
Commissioner Moon	Voted --- Yes	Commissioner Wittman	Voted --- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted November 1, 2017.