

VISIT MISSISSIPPI GULF COAST SPECIAL CALLED MEETING
WEDNESDAY, NOVEMBER 30, 2016
UNOFFICIAL MINUTES

The Visit Mississippi Gulf Coast Board met Wednesday, November 30, 2016 at 1:00pm. at its office located at 2350 Beach Blvd, Suite A, Biloxi, Mississippi.

Commissioners Present: Clay Wagner, President; Pam Meinzinger, Vice President; Duncan McKenzie, Treasurer; Bill Holmes; Chett Harrison (via phone); Danny Hansen; John Carter; Kim Fritz; LuAnn Pappas; Myron Webb; Rich Westfall; Richard Chenoweth (via phone)

Commissioners Absent: Carla Todd, Secretary; Nikki Moon

Staff Members Present: Renée Areng, Executive Director; Lisa Jones, Finance Manager; Cindy Jo Calvit, Executive Administrative Assistant

Others Present: Hugh Keating, Legal Counsel; Clay Williams, Gulfport-Biloxi Regional Airport Authority and Advisory Member; Stephen Oberlies, Gulfport-Biloxi Regional Airport Authority; Brett Byrd, Stewart, Sneed and Hewes.

President Wagner called the meeting to Order.

1. Commissioner Meinzinger made the motion to accept the PERS Agreement for Mississippi Gulf Coast. Seconded by Commissioner Holmes, the president called the question, with the following results:

Commissioner Carter	Voted ---- Yes	Commissioner Meinzinger	Voted ---- Yes
Commissioner Chenoweth	Voted ---- Yes	Commissioner Moon	Voted ---- A&E
Commissioner Fritz	Voted ---- Yes	Commissioner Pappas	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Vacant	Voted ---- A&E
Commissioner Harrison	Voted ---- Yes	Commissioner Todd	Voted ---- A&E
Commissioner Holmes	Voted ---- Yes	Commissioner Webb	Voted ---- Yes
Commissioner McKenzie	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted November 30, 2016.

Original PERS Agreement was passed to each Commissioner for original signature and signatures were notarized by Cindy Jo Calvit, Executive Administrative Assistant.

2. Commissioner Holmes made the motion to accept the Cooperative Agreement between Gulfport-Biloxi Regional Airport Authority and Visit Mississippi Gulf Coast as presented and authorized the President to sign the agreement. Seconded by Commissioner Harrison, the president called the question, with the following results:

Commissioner Carter	Voted ---- Yes	Commissioner Meinzinger	Voted ---- Yes
Commissioner Chenoweth	Voted ---- Yes	Commissioner Moon	Voted ---- A&E
Commissioner Fritz	Voted ---- Yes	Commissioner Pappas	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Vacant	Voted ---- A&E
Commissioner Harrison	Voted ---- Yes	Commissioner Todd	Voted ---- A&E
Commissioner Holmes	Voted ---- Yes	Commissioner Webb	Voted ---- Yes
Commissioner McKenzie	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted November 30, 2016.

3. Reminders: National Center for Spectator Sports Safety Reception
Monday, December 9, 2016 5:30pm Beau Rivage

4. President Wagner adjourned meeting.