

GCVB

Gwinnett Convention & Visitors Bureau

AGENDA

**Gwinnett Convention & Visitors Bureau
Board of Directors Meeting**

**August 27, 2025
Paul Duke room**

- 1 Welcome & Opening Remarks** **Richard Tucker, Chairman**
 - Approval of March & May minutes
 - Staff Introductions

- 2 Financials - EG: May, June & July 2025** **Kevin Hill**

- 3 Audit Report** **Jennifer Silas**

- 4 EG update** **Lisa Anders**

- 5 Gwinnett Sports Commission update** **Lisa Anders**

- 6 Financials - GSC: May, June & July 2025** **Jennifer Silas**

- 7 Gas South District update** **Robyn Ali**

- 8 Mitsubishi Electric Classic update** **Ashley Hamilton**

- 9 Old Business** **Stan Hall**

- 10 New Business** **Stan Hall**
 - Nominating Committee & Finance Committee
 - Coolray Field Agreement Update/ Bonaventure Request for Early Renewal of Fieldhouse Ground Lease **Brian Easley**

- 11 Adjournment** **Richard Tucker, Chairman**

Next Meeting

Wednesday, October 22, 2025 | 4:00 PM | GCVB's Paul Duke room

