



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032
The Board of Directors Will Meet:
Friday, March 4, 2022
8:30-10 a.m.
Regular Board Meeting

In-Person or Virtual Options
Virtual Link:

<https://us02web.zoom.us/j/89959898019?pwd=b21KVGl5WnEwRm8zYUhCYVBWVG1uUT09>

Meeting ID: 899 5989 8019 Passcode: 071359
One tap mobile 1-301-715-8592

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| I. | Welcome | Bob DuBois |
| II. | Minutes of the February 2022 Annual Meeting
Minutes of the February 2022 Regular Meeting | Bob DuBois |
| III. | Financials & Metrics
A. 2022 Occupancy Report
B. 2022 Tax Remittance Report
C. 2021 HCT Budget Report
D. Bond Payoff Update | Brenda Myers
Brenda Myers
Betsy Ekelof
Brenda Myers |
| IV. | Old Business
A. 2022 Funding Amendment (Revised)
B. BEST Study Updates
C. Legislative Updates
D. Hospitality Workforce Updates | Christine Altman
Brenda Myers
Brenda Myers
Mike Thibideau |
| V. | New Business
A. Retirement Plan Trustee Resolution
B. Staff Updates
Introduction of Eric Powell, Senior Communications Manager
Vice President Finance Search
C. Sales & Sports Updates
D. 2022 Leisure Campaign Sneak Preview | Tina Rodgers
Tina Rodgers

Laura Kelner
Ashley Ledford |
| VI. | Adjourn until 8:30 a.m., May 6, 2022 | Bob DuBois |

Mark Your Calendars:

March 14 – ITA Conference Opening Reception at Nickel Plate Express (Board invited)

May 1 - 7 – National Travel & Tourism Week