



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032

The Board of Directors Will Meet
Friday, November 2, 2018
8:30-10 a.m., HCT Offices, 37 E. Main Street, Carmel

Mission Statement: We message. We move. We make it fun.

Core Values: Communication, Collaboration, Stewardship, Intelligence and Growth

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|------|---|----------------|
| I. | Welcome | Bob DuBois |
| | A. Introduce Carol Sergi, Director of Marketing, Economic Development | |
| II. | Review of the Minutes of the October 2018 Meeting | Bob DuBois |
| III. | New Business | |
| | A. 2019 Budget & Tourism Commission Contract | Brenda Myers |
| | B. 2019 Meetings Calendar | |
| IV. | Old Business | |
| | A. New Office Space | Karen Radcliff |
| | B. Nickel Plate Express 2018 Grant Discussion | Brenda Myers |
| V. | Consent Agenda: Financial Reports | Bob DuBois |
| | <i>Lodging Taxes, Budget Review, Equipment Write-Offs</i> | |
| VI. | Adjourn until February 2, 2019 – Annual & Regular Meetings | |

Other News/Dates to Note:

- November 29, 8 a.m., Sports Summit @ Finch Creek Fieldhouse, Noblesville