

**JACKSON COUNTY  
TOURISM DEVELOPMENT AUTHORITY  
BOARD MEETING  
WEDNESDAY, June 26, 2013 1:00 p.m.  
Albert Carlton Community Library, Cashiers**

**AGENDA**

- I. Welcome – Clifford Meads, Chairman**
- II. Approval of Minutes – Meeting of June 4, 2013**
- III. Governance Committee Report – Alex Bell**
- IV. Finance Committee Report – Clifford Meads**
- V. Financial Report – Darlene Fox, Finance Director**
  - Ratification of previously approved 2013 – 2014 Budget**
- VI. Marketing Committee Report – Debby Hattler**
- VII. Selection of “Play On” Logo**
- VIII. Activities Reports – Stephanie Edwards, Cashiers Area, and Julie Spiro, Jackson County Chambers of Commerce**
- IX. Schedule -- Next Meeting TBD**