



**Jackson County Tourism Development Authority
Board of Directors Meeting**

**1:00 pm Wednesday May 28, 2014
North Carolina Center for the Advancement of Teaching,
276 NCCAT Drive, Cullowhee NC – Conference Room**

- 12:50 pm Sign in for public comment**
- 1:00 pm Call to order**
- 1:00 pm Chairman's Opening Remarks**
- 1:05 pm Review and Approval of April 16, 2014 minutes**
- 1:05 pm Vice Chairman/Financial Officer-Review and Approval
Financial Report-Discussion/Action on FY2015 Budget**
- 1:30 pm Committee Reports-Governance, Marketing**
- 1:35 pm Cashiers Chamber Activity Report**
- 1:40 pm Jackson County Chamber Activity Report**
- 1:45 pm Board discussion/action items**
- 1:55 pm Public Comment (per sign in sheet)**
- 1:59 pm Announcements**
- 2:00 pm Adjournment**