## **AGENDA**

## February 15, 2017

- I. CALL TO ORDER
- II. GUEST SPEAKER Steven Picou, Executive Director of Lafayette Regional Airport
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. DEPARTMENT REPORTS
  - a. Tour & Travel
  - b. Meetings, Conventions & Sports
  - c. Communications
  - d. Media Relations & Special Projects
  - e. Membership
- VI. PRESIDENT & CEO'S REPORT
- VII. NEW BUSINESS Eat Lafayette and Lafayette Travel Memberships

VIII. ADJOURNMENT