



City of Sandy Springs, Georgia
Hospitality Board
Sandy Springs City Hall
Meeting Room A – 3rd Floor

1 Galambos Way
Sandy Springs, GA 30328
Thursday, October 24, 2019
8:00 A.M.

MEETING AGENDA

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|---|----------------|
| Call Meeting to Order | Mayor Paul |
| Approval of August 24, 2019 Board Meeting Minutes | Mayor Paul |
| New Business | |
| I. Discussion of vacant seat on Hospitality Board | Mayor Paul |
| II. Consideration of amendment to travel and Entertainment expense policy | Tim Burrows |
| III. Consideration of the first amendment to shopping Center lease between Jamestown Parkside Shops, LP, and Sandy Springs Hospitality & Tourism, Inc. (d/b/a Visit Sandy Springs) | Dan Lee |
| IV. Consideration of the first amendment to lease Agreement between the Sandy Springs Hospitality & Tourism, Inc. and the Georgia Commission on the Holocaust for the Anne Frank Center Exhibition | Dan Lee |
| V. Financials
July, August and September 2019 | Toni Carlisle |
| VI. Sandy Springs H&T Reports
Marketing | Jennifer Cruce |

Smith Travel
Meetings, Sales Missions, Events

VII. Discussion
Proposed Next Meeting: 1/9/2020

Adjourn