

SHREVEPORT-BOSSIER CONVENTION & TOURIST BUREAU

Board of Directors Meeting

Agenda

March 28, 2019

1. Call to Order

Roll Call

2. Consent Calendar – Rob Brown

- A. ***Approval of Agenda*
- B. ***Approval of Minutes for February 21, 2019 Regular Scheduled Board Meeting*

3. Finance Committee – Ashley Davis

- A. ***Financials*
- B. *Occupancy Tax Report – (2nd item in folder)*
- C. *Check Register*
- D. ***Board Resolution*
 - i. *Louisiana Office of Tourism*
 - ii. *Acquisition of 2019 Chevrolet Traverse*

4. President's Report – Stacy Brown

- A. *Department Reports*
- B. *Sports Commission Update*
- C. *Tourism Awareness Week/PRIDE Awards*
 - i. *Honoring those who have passed*
- D. *Product Development Committee*
- E. *Attractions Update*

5. Chairman's Report

- A. *Association Reports*
 - i. *Restaurant Association*
 - ii. *Hotel/Motel Association*
 - iii. *Attractions Association*

6. Agenda Items for next month's meeting:

7. Next meeting date:

- **Board Meeting, Thursday, April 18, 2019**

8. Adjourn – 12:30 p.m.

****Requires Commission Vote**