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ST. TAMMANY PARISH TOURIST & CONVENTION COMMISSION
REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, June 25, 2019 2:00 PM
St. Tammany Parish Tourist and Convention Commission Office
68099 Highway 59, Mandeville, LA

AGENDA

*Prior to the start of the meeting a new commissioner, Katherine Diemont will be sworn in
by Commission Counsel Thomas Huval*

1. CALL TO ORDER and Invocation – Mark Myers, Chairman and T. J. Smith, Jr.
2. Roll Call
3. Introduction of Guests – Mark Myers, Chairman
4. Approval of May 1, 2019 Budget Public Hearing Minutes and May 1, 2019 Regular Board Meeting minutes
5. Treasurer’s Report for April 2019 and May 2019– Bonnie Eades, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
 - a. Update on FSP feasibility
8. NEW BUSINESS
 - a. Auxiliary Agenda
 - b. Commissioner Comments
 - c. Guest Comments
9. NEXT MEETING
 - a. Next Meeting: Regular Commission meeting will be held on Tuesday, August 27, 2019 at 2:00 PM at the Harbor Center in Slidell
10. ADJOURN