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

**Thursday, January 14, 2021 at 1:00 PM**

**MEETING TO BE CONDUCTED VIA ZOOM CONFERENCE**

**AGENDA**

1. CALL TO ORDER – Mark Myers, Chairman
2. Roll Call
3. Introduction of Guests – Mark Myers, Chairman
4. NEW BUSINESS
  - a. A resolution authorizing participation of the St. Tammany Parish Tourist and Convention Commission in the U.S. Small Business Administration Paycheck Protection Program; authorizing the execution of documents, and providing for other matters in connection therewith.
  - b. Resolution reauthorizing President/CEO contract signing authority
5. ADJOURN