



## MEETING AGENDA

Swain County Tourism Development Authority

Wednesday, January 25, 2023 at 10:00 AM

McKinley Edwards Inn, 208 Arlington Ave, Bryson City, NC 28713

1. Board Chair
  - a. Call Regular Meeting to Order
  - b. Call for Any Changes to the Agenda
  - c. Meeting Minutes Approval
    - i. 12/14/2022 Regular Meeting
    - ii. 12/14/2022 Executive Session
2. Public Comment
3. Executive Director
  - a. Executive Report
  - b. Financial Reports
4. Board Discussion
  - a. Budget Discussion
  - b. Executive Session per G.S. 143-318.11(a)(4)
5. Adjournment