



Williamsburg Tourism Council Meeting Agenda  
May 21, 2024 // 1 :00 p.m.  
Williamsburg Fire Station, Emergency  
Operations Center  
440 N. Boundary Street, Williamsburg, VA, 23185

## Agenda Items

- I. Call to Order/Roll Call
- II. Public Comment
- III. Andrew O. Trivette – Williamsburg City Manager, Regional Indoor Sports Complex Update
- IV. Roundtable Discussion
- V. Minutes
  - Action Item: Approve March 12, 2024 Meeting Minutes
  - See ATTACHMENT A – 03.12.24 Meeting Minutes
- VI. Chair Report
  - Reschedule July board meeting
  - Nominating committee/Annual meeting dates
- VII. Treasurer’s Report
  - Financials
    - Revenue/Expenses
    - Cash on Hand
    - Tax Revenue
    - FY 2025 Budget
- VIII. Interim CEO Report
  - Key Performance Indicators (KPIs)
- IX. New Business
- X. Old Business
- XI. Adjournment