

WILLIAMSBURG TOURISM COUNCIL

May 21, 2019 Agenda

AGENDA ITEMS	ACTION ITEM	ATTACHMENT
I. CALL TO ORDER		
II. PUBLIC COMMENT		
III. MINUTES A. April 16, 2019 meeting minutes	X	A
IV. TREASURER'S REPORT A. Budget update B. Audit review by PB Mares		B C
V. EXECUTIVE DIRECTOR REPORT A. 30/60/90 Update B. April 2019 Highlights C. Strategic Plan Development D. Contracts/Procurement E. Newport News/Williamsburg Intl Airport		
VI. CHAIR REPORT A. Public/private legal opinion		
VII. OLD BUSINESS		
VIII. NEW BUSINESS		
IX. CLOSED SESSION A. Personnel/Proposed Org Framework	X	D
X. ADJOURNMENT A. Next Meeting Date: June 18, 2019; 1:00 p.m. Stryker Building meeting room		