



**ROCK HILL/YORK COUNTY CONVENTION AND VISITORS BUREAU  
BOARD OF COMMISSIONERS' MEETING**

**ROCK HILL/YORK COUNTY AIRPORT | Wednesday, January 22, 2020 | 8:00 a.m.**

- CALL TO ORDER Laurie Helms
- INTRODUCTION OF NEW BOARD MEMBER Laurie Helms
- APPROVAL OF MINUTES Board
- TREASURER'S REPORT Denise Cubbedge
- 2018-2019 AUDIT REPORT Charles M. Redfern, CPA
- CEO REPORT Billy Dunlap
- OTHER / NEW BUSINESS
  - Strategic Plan Update Billy Dunlap
  - Board vacancies Billy Dunlap
  - Introduction of OnBoard Rebekah Ardis
- EXECUTIVE SESSION – Potential partnership with City of Rock Hill
- MATTERS FOR CONSIDERATION FOLLOWING EXECUTIVE SESSION
- COMMISSIONER COMMENTS
- ADJOURNMENT Laurie Helms

NOTES: \_\_\_\_\_  
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**NEXT VISIT YORK COUNTY BOARD OF COMMISSIONERS' MEETING  
Wednesday, February 26 | 8:00am Rock Hill/York County Airport**