



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

**Rock Hill/York County Airport | Wednesday, June 26, 2019 | 8:00 a.m.**

- CALL TO ORDER David Roberts
- APPROVAL OF MINUTES Board
- TREASURER'S REPORT Dan Holmes
- CVB UPDATE
  - President's Report Billy Dunlap
- OTHER / NEW BUSINESS
  - Revised FY20 budget Billy Dunlap
  - FY20 Sales & Marketing Goals Billy Dunlap
  - July board meeting Billy Dunlap
- EXECUTIVE SESSION - President/CEO performance review
- MATTERS FOR CONSIDERATION FOLLOWING EXECUTIVE SESSION
- COMMISSIONER COMMENTS
- ADJOURNMENT David Roberts

NOTES: \_\_\_\_\_  
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**NEXT CVB BOARD OF COMMISSIONERS' MEETING  
Wednesday, July 31 | 8:00am Rock Hill/York County Airport**