

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

Rock Hill-York County Airport

Wednesday, May 25, 2022 | 8:00 a.m.

•	CALL TO ORDER	Brown Simpson
•	APPROVAL OF MINUTES	Board
•	APPROVAL OF TREASURER'S REPORT	Andy Clinton
	<ul> <li>FY22 P &amp; L</li> <li>Cash Flow Update</li> </ul>	
•	DESTINATION MARKETING FEE UPDATE	Allison Cleveland
•	CEO REPORT	Andy Clinton
	<ul> <li>Bump Roddey Board Seat</li> <li>Finance &amp; Administration Position</li> <li>Visit York County Strategic Plan</li> <li>Rock Hill PRT Agreement</li> </ul>	
•	NEW BUSINESS	Andy Clinton
	<ul> <li>Review Detailed FY23 Budget</li> <li>Emerging Destination Grant</li> </ul>	
•	TEGA CAY REPORT (municipality reports)	Kaylin Dettman
•	SPORTS TOURISM UPDATE	Andy Clinton & Allison Cleveland
•	COMMISSIONER COMMENTS	
•	ADJOURNMENT	Brown Simpson

NEXT VISIT YORK COUNTY BOARD OF COMMISSIONERS' MEETING Wednesday, June 22 | 8:00am Rock Hill-York County Airport