



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032
The Board of Directors Will Meet:
Friday, May 1, 2026
8:30-10:15 a.m.

AGENDA

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|------|---|--------------------------|
| I. | Call to Order | Scott Spillman |
| II. | Minutes of the March 2026 Meeting | Scott Spillman |
| III. | Financials & Metrics CONSENT AGENDA | |
| | A. Tax Remittance Report | Brad Lynn |
| | B. HCT Financial Report | Brad Lynn |
| | C. Visitor & Lodging Report | Karen Radcliff |
| IV. | Old Business | |
| | A. Legislative Report | Karen Radcliff |
| | B. BEST Projects Report | Karen Radcliff |
| | C. State of Tourism—May 21 | Tina Rodgers |
| V. | New Business | |
| | A. 2026 Budget Report | Karen Radcliff/Brad Lynn |
| | B. 2027 Recommendation for Appropriations | Brad Lynn |
| | C. Recent HCT Awards | Karen Radcliff |
| | D. LIV Golf | Karen Radcliff |
| VI. | Adjourn until 8:30 a.m., June 5, 2026 | Scott Spillman |

EVENTS

Indiana Peony Festival, May 16 at Seminary Park
Inaugural State of Tourism, May 21, 8:30am at Conner Prairie
Carmel Marathon Rescheduled, May 31
Ruoff Music Center Opens for the Season, June 6 with Hardy: The Country! Country! Tour!