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## TOURISM COMMISSION

Thursday – January 10, 2019

**9:30 A.M.**

*Airport Terminal Conference Room*

### AGENDA

1. Roll Call
2. Approval of Minutes from December 13, 2018 meeting
3. Vote to Appoint Tourism Commission President
4. Strategic Planning Report Goals Section review including the use of surplus funds and facility acquisition – discussion and possible motions of action
5. Chamber Reports – including the monthly financial statements, STR report and 2019 Budget/ Marketing Plan – discussion and possible motion of action
6. Other Business
7. Announcements
8. Adjourn