

## Board Meeting Agenda

Thursday, February 15, 2024

10:00 AM

Mexico Beach Welcome Center

- 1. Call Meeting to Order
- 2. Roll Call
  - a. Approve minutes from January 22, 2024 annual meeting
  - b. Approve minutes from January 22, 2024 monthly meeting
- 3. Approve Financial Reports
- 4. Tourist Development Tax Collections Report
- 5. Marketing Report
- 6. Sponsorship Request
  - a. MBARA Kingfish Tournament 2024
- 7. Ongoing Business
  - a. Beach Restoration Project- update
  - b. Winter Visitor Casino Day Trip-update
- 8. New Business
  - a. Vow Renewal- April 13<sup>th</sup>
- 9. Presidents Report
  - a. Cathey Hobbs appreciation luncheon-today
  - b. Plein Air Demo & Reception- Monday, March 18th
- 10. Audience Participation
- 11. Adjournment