

TDA Board
Agenda



Meeting

Thursday, December 1, 2016

Noontime

Town Council Chambers, 504 South Broad Street

Call to Order

Keith Nixon, Chairman

Approval of the Agenda

Public Comment

Consent Agenda

- A. Review and acceptance of 10/25/2016 Minutes
- B. New Board Member Swearing In
- C. 2017 Meeting Dates

Susanne Stallings

Financial Report

- A. Review Financial Report

Kevin Howard

Media Committee Report

- A. Ads/Billboard & Commercials
- B. UNC – Filming
- C. Amanda Baker Group Tour Visit
- D. Strategic Plan 2017/18 – possible dates

2016 Tourism Award

- A. Chamber Banquet Date – Thursday, February 2nd

Director's Report

Nancy Nicholls

Timely and Important Matters

Adjourn