

**Executive Committee Meeting**

**Large Conference Room**

**101 East Bay Street**

**Friday, February 8, 2019**

**12:00 Noon**

***This Meeting is Open to the Public***

1. Agenda Outline
2. Meeting Minutes Approval
3. Financial Reports:

* Statement of Financial Position & Statement of Revenues & Expenditures Approval
* Hotel/Motel Room Tax Collections Report
* Smith Travel Research Report

1. President’s Report: Joseph Marinelli

* Current Events Update
* Marketing and Advertising Update
* Other

1. Miscellaneous/Other

Announcements