

## St. Bernard Tourist Commission October Agenda: Tuesday, October 23, 2018 5:00 PM St. Bernard Parish Visitor Information Center

- 1. Attendance & Quorum
- 2. Call to Order
- 3. Recognize Guests
- 4. Public Comment
- 5. Review and Approval of Minutes
- 6. Review and Approval of Financial Report

## Old Business:

## 7. Friend of Tourism Award Presentation

## **New Business:**

- 8. Motion to elect a vice-chair per the By-Laws of the St. Bernard Parish Tourist Commission (IV)
- 9. Motion to adopt AJR Media Proposal for 2019 budget
- 10. Motion to approve \$500.00 for the Los Islenos Christmas Bonfire
- 11. Motion to approve \$1,000.00 for Christmas at the Complex
- 12. Motion to approve "Eat Like a Local Brochure" and printing cost
- 13. Motion to approve/update the Battle of New Orleans Budget
- 14. Motion to approve attending LACVB Board Meeting in Lafayette
- 15. Motion to approve the Graham Group Website proposal
- 16. Motion to approve fall/winter advertising
- 17. Office of Tourism Report
- 18. Announcements and upcoming events
- 19. Next Meeting (Date shall be voted on due to Thanksgiving Holiday)
- 20. Adjournment Motion