



**Hancock County Tourism Commission
Meeting Agenda**

Tuesday, February 13, 2018

1. Call to order ó Brandi Zimmer, President
2. Introduction of New Board Member, Amanda Everidge
3. Roll Call ó Shirley Matlock, Secretary
4. Approval of Last Meeting's Minutes
5. Treasurer's Report ó Kelly McClarnon, Treasurer
 - a. Report on Budget Committee
6. Conference and Event Space Committee Report
7. Fairgrounds Account and One Percent
8. Lease Agreement
9. Address George Langston's List of Suggested Corrections
10. Executive Director's Report ó Brigitte Cook Jones
11. Adjournment

Members: Amanda Everidge, George Langston, Shirley Matlock, Kelly McClarnon, Rosalie Richardson, Earl Smith, and Brandi Zimmer