

**Buncombe County Tourism Development Authority,  
A Joint Meeting of the Public Authority and Nonprofit Corporation  
Board Meeting**

Wednesday, May 29, 2019 | 9:00 a.m.  
Explore Asheville Convention & Visitors Bureau | 27 College Place | Board Room (1<sup>st</sup> Floor)

**Agenda**

9:00 a.m.	Call to Order the Joint Meeting of the BCTDA, Public Authority and BCTDA, Nonprofit Corporation	Jim Muth
9:05 a.m.	Approval of 04.24.19 Meeting Minutes	Jim Muth
9:10 a.m.	Financial Reports	
	a. April 2019 Financial Statements	Autumn Lyvers
	b. Final June 2018 Financial Statements	Autumn Lyvers
	c. FY 2018-19 Audit Presentation	Chris Kessler, CliftonLarsonAllen
9:35 a.m.	President's Report	Stephanie Brown
	a. Tourism Management & Investment Plan (TMIP) Update	
	b. CVB Staff Recap	
	c. Destination Dashboard	
	d. Quick List	
	e. Other Updates	
9:45 a.m.	BCTDA Nominating Committee	Jim Muth
9:50 a.m.	Signature Authority Policy	Richard Kort
10:00 a.m.	Proposed BCTDA FY 2019-20 Budget	
	a. Finance Committee Report	Chip Craig
	b. BCTDA Proposed FY 2019-20 Budget Presentation	Stephanie Brown
10:30 a.m.	Public Hearing – Proposed BCTDA FY 2019-20 Budget	Jim Muth
10:35 a.m.	Community Engagement Campaign	Stephanie Brown
10:50 a.m.	Asheville City Council Update	Councilwoman Julie Mayfield
10:55 a.m.	Buncombe County Commission Update	Commissioner Joe Belcher
11:00 a.m.	Miscellaneous Business	Jim Muth
11:05 a.m.	Comments from the General Public	Jim Muth
11:10 a.m.	Adjournment	Jim Muth

The next joint BCTDA meeting is on **Wednesday, June 26, 2019**, at 9:00 a.m., in the Board Room of the Explore Asheville Convention & Visitors Bureau. Please contact Jenna Sampson at [jsampson@ExploreAsheville.com](mailto:jsampson@ExploreAsheville.com) or 828.258.6111 with any questions.

**Save the Date!**

**Explore Asheville Summer Social ~ Wednesday, June 19 ~ 4:30 – 6:30 p.m. ~ Highland Brewing Company**

***BCTDA Mission Statement***

*To be a leader in the economic development of Buncombe County by attracting and servicing visitors, generating income, jobs and tax revenues which make the community a better place to live and visit.*