

**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 (1st Floor)

Agenda

9:00 a.m.	Call to Order of 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 b. FY 2018-19 Audit Presentation	Autumn Lyvers CliftonLarsonAllen, LLP
9:30 a.m.	President's Report a. Tourism Management & Investment Plan (TMIP) Update b. CVB Staff Recap c. Destination Dashboard d. Quick List e. Other Updates	Stephanie Brown
9:40 a.m.	BCTDA Nominating Committee	Jim Muth
9:45 a.m.	Board Roles & Responsibilities	Sabrina Rockoff, McGuire Wood & Bissette
10:00 a.m.	Proposed BCTDA FY 2019-20 Budget a. Finance Committee Report b. BCTDA Proposed FY 2019-20 Budget Presentation	Chip Craig 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 Jonna Sampson at jsampson@ExploreAsheville.com or 828.258.6111 with any questions.

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.