

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

Wednesday, September 27, 2017 | 9:00 a.m.

Explore Asheville Convention & Visitors Bureau | 27 College Place | Boardroom (1st Floor)

Agenda

9:00 a.m.	Call to Order of the Joint Meeting of the BCTDA, Public Authority and Nonprofit Corporation	Jim Muth
9:05 a.m.	Approval of 08.30.17 Meeting Minutes	Jim Muth
9:10 a.m.	Financial Reports <ul style="list-style-type: none">a. August 2017 Financial Reportsb. Budget Resolutionc. Penalty Waiver Request – The Roost Vacation Rental	Jennifer Durrett
9:25 a.m.	President's Report <ul style="list-style-type: none">a. CVB Staff Recapb. Visitor Indexc. Quick Listd. Other Updates	Stephanie Brown
9:35 a.m.	Festivals & Cultural Events Grant Committee Recommendations	Chip Craig
9:45 a.m.	Asheville City Council Update	Councilwoman Julie Mayfield
9:50 a.m.	Buncombe County Commission Update	Commissioner Joe Belcher
9:55 a.m.	Miscellaneous Business	Jim Muth
10:00 a.m.	Comments from the General Public	Jim Muth
10:05 a.m.	Adjournment of the Public Authority	Jim Muth

Meeting of the Nonprofit Corporation Continues

10:10 a.m.	Closed Session	Jim Muth
10:30 a.m.	Employment Agreement	Gary Froeba
10:35 a.m.	Adjournment of the Nonprofit Corporation	Jim Muth

The next joint BCTDA meeting is on **Wednesday, October 25, 2017**, at **9:00 a.m.**, in the Boardroom of the **Explore Asheville Convention & Visitors Bureau, located on the first floor at 27 College Place**. Please contact Jonna Reiff at jreiff@ExploreAsheville.com or 828.258.6111 with any questions.