

**CLAYTON COUNTY TOURISM AUTHORITY
BOARD MEETING
TUESDAY, NOVEMBER 19, 2019
136 South Main St.
Jonesboro, GA 30236**

Call to Order:

- ❖ Chairman Damon T. Williams called the meeting to order at 4:01 p.m.

Attendee Name	Title	Status	Arrived
Damon T. Williams	Chairman	Present	
Miyoshi Bourget	Board Member	Present	
Lynda Browning	Board Member	Present	
Tonya Clarke	Board Member	Absent	
Gabe Johnson	Board Member	Present	
Gina McCombs	Board Member	Absent	
Bud Smith	Board Member	Present	

Staff: Tamara Patridge, Executive Director; Julie Bustamante, Finance & Administration Manager; Beth Bailey, Sales & Special Projects Manager; and Valerie Newell, Visitors Center Coordinator.

Board Attorney: Chuck Reed

❖ **Adoption of the Agenda**

- Add Focus Magazine Ad support requested by Chairman Jeffrey E. Turner. Motion to approve – Gabe Johnson; second – Bud Smith. Unanimous approval.

❖ **Minutes**

- Minutes from October meeting were read and approved. Motion to approve – Miyoshi Bourget; second – Lynda Browning. Unanimous approval.

❖ **CVB Staff Reports**

- Beth Bailey presented an update on Tourism Product.
- Valerie Newell presented an update on the Visitors Center.
- Tamara Patridge presented an update on Film.
- Staff reports attached to file.

❖ **Financial Report**

- Julie Bustamante presented an overview of the financials for September. Motion to approve made by Lynda Browning; second – Miyoshi Bourget. Unanimous approval of financial reports as presented.
- Financial reports attached to file.

❖ **Old Business**

- Discussion on Tourism Authority by-laws. Tabled for future meeting to discuss and vote. Motion to approve made by Gabe Johnson; second - Bud Smith. Unanimous approval to postpone by-laws.

- Chairman Damon T. Williams executed Memorandum of Agreement for the Arnold collection. Exhibition agreement between Arts Clayton and Tourism Authority.

❖ **New Business**

- Ms. Patridge reported that Clayton County Chairman Jeffrey E. Turner reached out regarding Tourism Authority's continued support for Focus Magazine Ad.
- Ad will be split three ways with Clayton County Board of Commissioners, Economic Development and Tourism Authority. Chairman Jeffrey E. Turner is requesting \$7,000.00 from the Tourism Authority. Motion to approve made by Damon T. Williams; second – Miyoshi Bourget. Approved by Damon T. Williams, Miyoshi Bourget, Gabe Johnson and Bud Smith. Opposed by Lynda Browning.

Motion to adjourn made by Gabe Johnson; second Miyoshi Bourget. Unanimous approval.
Meeting ended at 5:32pm.