

**CLAYTON COUNTY TOURISM AUTHORITY
BOARD MEETING
TUESDAY, SEPTEMBER 10, 2019
136 South Main St.
Jonesboro, GA 30236**

Call to Order: Chairman Damon Williams called the meeting to order at 4:05 p.m. Members present: Gabe Johnson, Gina McCombs, Emma Godbee, Tonya Clarke and Bud Smith.

Staff: Tamara Patridge, Executive Director and Julie Bustamante, Finance & Administration Manager

Board Attorney: Chuck Reed

Meeting began at 4:05 p.m. – Called to order by Chairman Damon Williams.

❖ **Minutes**

- Minutes from August meeting were read and approved. Motion to approve - Emma Godbee; second – Bud Smith. Unanimous approval.

❖ **CVB Reports**

- Tamara Patridge gave an overview of the financials for July. Motion to approve made by Gabe Johnson; second – Emma Godbee. Unanimous approval of financial reports as presented.
- Financial reports attached to file.

❖ **Tourism & Film Update**

- Tamara Patridge gave an update on Tourism & Film activities.
- Film scout calls continue to increase. Expecting to exceed the number of productions hosted in the county in 2018.
- Gone with the Wind 80th Anniversary (December 2019) event planning.

❖ **Old Business**

- Discussion on Tourism Authority by-laws. New draft copy with changes was presented in the September meeting by Chuck Reed, board attorney. Tourism Authority will review the draft copy by-laws and vote on next meeting.

❖ **New Business**

- Arts Clayton requesting loan of Arnold collection items for exhibit March 3-27, 2020. Chuck Reed board attorney to draft loan agreement. Motion to approve - Emma Godbee; second – Tonya Clarke. Unanimous approval.

Motion to adjourn made by Gabe Johnson; second Tonya Clarke. Unanimous approval.
Meeting ended at 5:05pm.