

**Clayton County Tourism Authority**  
**Board of Directors Meeting**  
**Tuesday, April 9, 2019**  
Arts Clayton  
136 South Main St.  
Jonesboro, GA 30236

**Call to Order:** Chairman Linda Crissey called the meeting to order at 4:00 p.m. Members present: Bryan Holmes, Damon Williams, Gina McCombs, Linda Crissey, Gabe Johnson, Emma Godbee and Dr. Tonya Clarke.

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

Guest present: Chuck Reed – Board Attorney

Meeting began at 4:03 – Called to order by Linda Crissey

❖ **Minutes**

- Minutes from March meeting were read and approved. Motion to approve- Bryan Holmes; second – Damon Williams. Unanimous approval

❖ **CVB Reports**

- Tamara Patridge gave an overview of the financials for March. Motion to approve made by Gina McCombs; second – Emma Godbee. Unanimous approval of financial report as presented.
- Financial report attached to file.

❖ **Tourism & Film Update**

- Tamara Patridge gave an update on Tourism & Film.

❖ **Old Business**

- Tourism Authority by-laws. Board continues the process of reviewing draft by-laws with comments and recommendations. Chuck will bring updated by-laws in the upcoming meetings.
- Discussion of County DMO contract. Tourism Authority continues the process of reviewing the County DMO contact.
- Linda recommended Tourism Authority hire different attorney due to conflict of interest. Chuck Reed agreed with recommendation.
- Tamara Patridge reported on outsourcing the marketing position.
- Arts Clayton lease- Motion to approve lease with Arts Clayton made by Emma Godbee / second made by Gabe. Linda and Gina abstain. Passed unanimously
- Motion to approve Dr. Tonya Clarke to be interim treasure to sign checks pending new Tourism Authority Chairman. passed unanimously

❖ **New Business**

- 2020 Tourism Authority budget
- Tourism Authority owns the Historical Tour bus (van). Tourism and Film is requesting a replacement for a new van due to air conditioning issues.
- Linda motion to move to executive session. Motion approve made by Gabe Johnson. Unanimous approval

Motion to adjourn made by Bryan / second from Damon – unanimous  
Meeting ended at 6:41 pm.