

**CLAYTON COUNTY TOURISM AUTHORITY
BOARD MEETING
TUESDAY, JUNE 11, 2019
136 South Main St.
Jonesboro, GA 30236**

Call to Order: Chairman Damon Williams called the meeting to order at 4:09 p.m. Members present: Bryan Holmes, Gina McCombs, Gabe Johnson, Emma Godbee and Bud Smith.

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

Guests present: Chuck Reed – Board Attorney; Dan Soles – Auditor, Fulton & Kozak; Linda Crissey – Arts Clayton Gallery

Meeting began at 4:09 p.m. – Called to order by Damon Williams.

❖ **Minutes**

- Minutes from May meeting were read and approved. Motion to approve - Emma Godbee; second – Gabe Johnson. Unanimous approval.

❖ **CVB Reports**

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

❖ **Tourism & Film Update**

- Tamara Patridge gave an update on Tourism & Film activities for May.

❖ **Old Business**

- Dan Soles with Fulton & Kozak presented the 2018 audit results.
- Tamara Patridge, Executive Director presented the Clayton County Board of Commissioners approved 2020 Tourism Authority budget.
- Discussion on Tourism Authority by-laws. Board agreed to continue the process of reviewing draft by-laws with comments and recommendations over the next 12 months.
- Linda Crissey with Arts Clayton requested \$39,500.00 for foundation repairs on Arts Clayton Gallery. Linda Crissey is awaiting on second bid. Motion to approve - Gina McCombs; second - Bryan Holmes. Unanimous approval
- Damon Williams motion to move to executive session. Motion to approve made by Gabe Johnson; second - Bryan Holmes. Unanimous approval.

Motion to adjourn made by Gabe Johnson; second Emma Godbee. Unanimous approval.

Meeting ended at 6:45 pm.