

DARE COUNTY TOURISM BOARD MEETING
THURSDAY, NOVEMBER 17, 2016
9:00 A.M.
DARE COUNTY REGIONAL AIRPORT
MANTEO, NC 27954

AGENDA

- I. Call to Order
- II. Pledge of Allegiance & Moment of Silence
- III. Approval of Agenda
- IV. Approval of Minutes from the October 20, 2016 Meeting
- V. Public Comments
- VI. Established Event Developer Grant Review Presentations
 1. Hatteras Village Civic Association
 2. ESA Surfing Championships
- VII. Fiscal Year 2015-2016 Audit Review—Lisa Murphy
- VIII. Steering/Chair's Report
 1. The Soundside Phase II/III Contract Award
 2. Short Term Restricted Fund Grant Recommendations
 3. Legal Counsel Proposal Recommendation
- IX. Budget & Finance Report
 1. Monthly Financial Statements
 2. FY 2016-2017 Budget Amendment
- X. Outer Banks Visitors Bureau Updates
- XI. Old Business
- XII. New Business
- XIII. Board Member Comments
- XIV. Set Date, Time and Place of Next Meeting
- XV. Adjournment